

P060000245/4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRP
1/29

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodzz@comcast.net, crodzzz@bellsouth.net

January 21st, 2008

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment-Nathalie's Beauty Shops, Inc.**

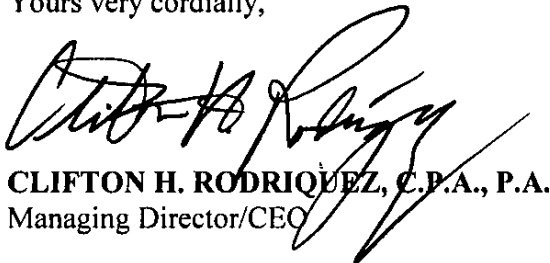
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Nathalie's Beauty Shops, Inc.** (corporate reference number P06000024514).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mrs. Maleine Dacius
Ms. Nathalie Maurepas

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

FILED

of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nathalie Beauty Shops, Inc.

We, Maleine Dacius, President/Chairperson/Shareholder, and Nathalie Maurepas, Vice President/Shareholder/Director of Nathalie's Beauty Shops, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Pompano Beach, Florida on January 21st, 2008, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Number of Shares will read accordingly:

The number of shares that the corporation is authorized to issue and have outstanding is one thousand (1,000) and the par value of the shares shall be \$1.00. Ralph Dorsainvil will own one hundred (100%) of the equity (i.e., outstanding shares of the corporation).

RESOLVED, that Article II-Principal Place of Business will read accordingly:

The principal place of business will be as follows:

2432 N State Road 7
Lauderdale Lakes, Florida 33313

The mailing address of the corporation will be as follows:

9761 Coronado Lakes Dr.
Boynton Beach, Florida 33437-5347

EXECUTED this 21st day of January, 2008


Maleine Dacius, CEO/Chairperson/Shareholder


Nathalie Maurepas, Vice President/Shareholder