

## Florida Department of State

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ANNABELLA'S HAIR STUDIO & SPA, INC.

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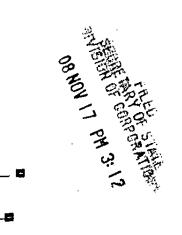
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#### Articles of Amendment to Articles of Incorporation of



ANNABELLA'S HAIR STUDIO & SPAJINC.	6
(Name of Corporation as currently flied with the Florida Dept. of State)	
P06000026971	6
(Document Number of Corporation (if known)	_

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

incorporated" or the abbreviation "Corp.," Co". A professional corporation nam ssociation," or the abbreviation "P.A."	inc., or Co., or the designation in the must contain the word "chart	ered," "professional
Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		
		···
Enter new mailing address, if applicable		
(Mailing address MAY BE A POST OFFI	<u>CE BOX</u> )	
		enter the name of the
new registered agent and/or the new regi		enter the name of the
		enter the name of the
new registered agent and/or the new regi		enter the name of the
Name of New Registered Agent:	stered office address:	, Florida

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Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Name</u>	Address	Type of Action
FERNANDA ROCHA	711-5 STREET, Apt 207 MIAMI BEACH, FL 33139	Ø Add □ Remove
		Add Remove
litional sheets, if necessary). (Be s	pecific)	,
endment provides for an exchange, s for implementing the amendmen	reclassification, or cancellation of	issued shares,
applicable, indicate N/A)		<u></u>
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	<del></del>	
	Page 2 of 3	
	ng or adding additional Articles, e	mg or adding additional Articles, enter change(s) here: litional sheets, if necessary). (Be specific)  endment provides for an exchange, reclassification, or cancellation of some implementing the amendment if not contained in the amendment

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Effective date if applicable:	November 17, 2008
<del> </del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment of was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	,"
• • •	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder
action was not required.  The amendment(s) was/we action was not required.	
action was not required.  The amendment(s) was/we action was not required.	mber 17, 2008  The adopted by the incorporators without shareholder action and shareholder  The 17, 2008  The control of the officer of the control of a security, profiles of the band of a security, control or officer incorporator.
action was not required.  The amendment(s) was/we action was not required.  Dated Nover	mber 17, 2008  Application and shareholder action and shareholder mber 17, 2008  Application of sharefiller - If directors or officers have not been processed by an incomponence - If in the heads of a receiver, treaties, or other count pulsand fiduciary by that fiduciary)
action was not required.  The amendment(s) was/we action was not required.  Dated Nover	mber 17, 2008  The first of the incorporators without shareholder action and shareholder  The 17, 2008  The first of the control of the least of a security, profiles of the band of a security, and the court
action was not required.  The amendment(s) was/we action was not required.  Dated Nover	mber 17, 2008  The adopted by the incorporators without shareholder action and shareholder action and shareholder mber 17, 2008  The adopted by the incorporators without shareholder action and shareholder mber 17, 2008  The adopted by the incorporator of the shareholder action and shareholder action