

P060000078571

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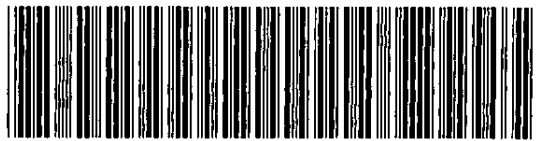
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV - 8 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIVA BEAUTY, INC.

DOCUMENT NUMBER: P06000078571

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOUSTAFA ABDELMOUNIEM

(Name of Contact Person)

(Firm/ Company)

5202 N. 22ND STREET SUITE A

(Address)

TAMPA, FL 33610

(City/ State and Zip Code)

For further information concerning this matter, please call:

SAMIA WAHBA

(Name of Contact Person)

at (813) 960-5334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 NOV -5 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVA BEAUTY, INC.,

(Name of corporation as currently filed with the Florida Dept. of State)

P06000078571

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE IV - THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS :

300 SHARES NO PAR VALUE

ARTICLE VII - THE INITIAL OFFICERS OF THE CORPORATION ARE:

ADD : TITLE : VP - ABDELMAGED M AHMED

ADDRESS : 10811 WILLIAMS RD.

THONOTOSASSA, FL 33592

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

CORRECTING THE NUMBER OF SHARES AND DIVIDING THEM EQUALLY BETWEEN THE THREE OFFICERS.

(continued)

The date of each amendment(s) adoption: OCTOBER 30, 2007.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Moustafa Abdel Mouniem
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MOUSTAFA ABDELMOUNIEM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35