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2007 MAR 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XIMENA'S PARLOR INC

DOCUMENT NUMBER: P06000101199

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

Please return all correspondence concerning this matter to the following:

CARLOS R. ROMAN

(Name of Contact Person)

CARLOS ROMAN & ASSOCIATES, P.A.

(Firm/ Company)

P.O. BOX 165933

(Address)

MIAMI, FL 33116

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS R. ROMAN

(Name of Contact Person)

at (305) 382-7470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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
2007 MAR 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XIMENA'S PARLOR INC.

(present name)

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

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE V I I

DELETE CURRENT PRESIDENT:

MARIA P. JARAMILLO
11475 SW 59 TR
MIAMI, FL 33173

DELETE CURRENT VICEPRESIDENT:

YALILA RENDON
1189 NW 125 PLACE
MIAMI, FL 33182

ADD NEW PRESIDENT, DIRECTOR:

WANDA IVELISSE MORALES
3110 SW 105 AVE
MIAMI, FL 33165

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: March 20th, 2007

Effective date if applicable:

(no more than 90 days after amendment file date)

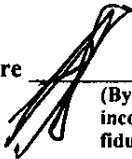
Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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



3/20/07

(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)

WANDA IVELISSE MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)