

P06000135107

Florida Department of State
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December 10, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LATIN BEAUTY ACADEMY, INC
6348 FOREST HILL BLVD
GREENACRES, FL 33415US

SUBJECT: LATIN BEAUTY ACADEMY, INC
REF: P06000135107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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H 1 0 0 0 0 2 6 3 4 8 6
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATIN BEAUTY ACADEMY, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II : To change the mailing address of the corporation to:
2540 NW 141 St Opa Locka, Florida 33054

ARTICLE V : To remove Rosa Pernia as Registered Agent
To appoint Ariel Espinosa as Registered Agent.
The new address of the Registered Agent is:
2540 NW 141 St Opa Locka, Florida 33054

ARTICLE VII : To remove Rosa Pernia as Director.
To remove Ladimelba Pedraza as Director.
To appoint Ariel Espinosa as President.

SECOND : 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:

THIRD : The date of each amendment's adoption : **December 7, 2010**

FOURTH : 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 XX ."

☐ 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.

Signed this 7th day of December, 2010.

Signature


(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

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(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Rosa Pernia

Typed or printed name

Director

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent Signature

12/07/10

Date

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