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CHIC HAIR CARE, INC.

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Corporate Filing Menu

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Amendment  
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Articles of Amendment  
to  
Articles of Incorporation  
of

**CHIC HAIR CARE, INC.**

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

**P07000006576**

(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.")

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

**ARTICLE: COMPANY'S PRINCIPAL & MAILING ADDRESS CHANGE****HEREBY THE NEW ADDRESS IS: 6908 SILVER STAR RD ORLANDO FL 32818-3131****ARTICLE: DIRECTORS CHANGE****HEREBY NADIA BLAIR, 6908 SILVER RD. ORLANDO FL 32818, IS REMOVED AS DIRECTOR.****HEREBY NORMA WEDDERBURN, 6908 SILVER STAR RD ORLANDO FL 32818-3131, IS APPOINTED DIRECTOR.****ARTICLE: REGISTERED AGENT CHANGE****HEREBY NADIA BLAIR, 6908 SILVER RD. ORLANDO FL 32818, RESIGNS AS REGISTERED AGENT.****HEREBY HEREBY NORMA WEDDERBURN, 6908 SILVER STAR RD ORLANDO FL 32818-3131, IS****APPOINTED REGISTERED AGENT.**

(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)

(continued)

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The date of each amendment(s) adoption: 2-13-2007

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.

Signed this 13TH day of FEBRUARY, 2007Signature Nadia Blair

(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)

NADIA BLAIR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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CHIC HAIR CARE, INC.

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## REGISTERED AGENT CHANGE

**CHIC HAIR CARE, INC.**

**DOCUMENT#: P07000006576**

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Norma A Wedderburn*

NORMA WEDDERBURN

NEW REGISTERED AGENT

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