

P070000012808

Florida Department of State
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RKD BARBER SHOP INC

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January 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RKD BARBER SHOP INC
5580 W 16 AVE
102-103
HIALEAH, FL 33012US

SUBJECT: RKD BARBER SHOP INC
REF: P07000012808

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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Teresa Brown
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RKD BARBER SHOP INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

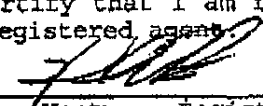
1. The name of the corporation is RKD BARBER SHOP INC , a Florida corporation, (the "Corporation").

2. Article V is hereby revised to state as follows:

Article V
Registered Agent

The name and Florida street address of the registered agent is Hector Ventura 6500 Cowpen Road, Suite 102, Miami Lakes, Florida 33014.

I certify that I am familiar with and accept the responsibilities of registered agent.


Hector Ventura, Registered Agent

3. Article VII is hereby revised to state as follows:

ARTICLE VII
OFFICERS and DIRECTORS

The names and addresses of the officers of the Corporation who shall hold office from the date hereof until their successors are elected or appointed and have qualified, are as follows:

OFFICERS

Nilo Ventura, Jr.

PRESIDENT / DIRECTOR

Hector Ventura, Jr.

VICE PRESIDENT/ DIRECTOR

Jorge E. Abad is hereby removed as President and Director.

4. This Amendment was recommended by the Board of Directors of the Corporation's shareholders on January 6, 2009.

H.V.
On January 6, 2009,
5. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 7th day of January, 2009.

RKD BARBER SHOP INC, a Florida corporation

By: [Signature]
HECTOR VENTURA, Vice President

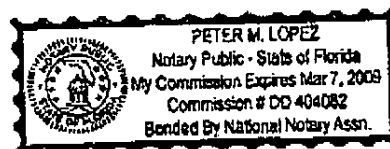
STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

The foregoing instrument was acknowledged before me this 7th day of January, 2009, by Hector Ventura, as Vice President of RKD BARBER SHOP INC, a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.

[Signature]
Notary Public, State of Florida

Print Name: _____

Commission No. _____



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