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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Roberts NOV 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAYMOND UNISEX SALON, CORP.

DOCUMENT NUMBER: P0717420

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

Please return all correspondence concerning this matter to the following:

CECILE MARTIN, ESQUIRE

(Name of Contact Person)

CECILE A. MARTIN, P.A.

(Firm/ Company)

18350 NW 2ND AVENUE, SUITE 500

(Address)

MIAMI, FL 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

CECILE MARTIN

(Name of Contact Person)

at (305) 653-8860

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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
RAYMOND UNISEX SALON, CORP.**

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation files.

FIRST: The names of the directors of the corporation are amended as follows:

FROM: RAMON GOMEZ - President/Treasurer/Secretary
1615 NW 128th Street
North Miami, FL 33167

TO: RAMON GOMEZ - President/Treasurer
1615 NW 128th Street
North Miami, FL 33167

ROMULO ABREU - Vice-President/Secretary
17901 NW 2nd Place
Miami Gardens, FL 33169

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SECOND: The amendment was adopted by the Board of Directors on the 30 day of October, 2007 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 30 day of October, 2007.

RAYMOND UNISEX SALON, CORP

BY: Ramon Gomez
RAMON GOMEZ - President
Treasurer/Director

Romulo Abreu
ROMOLU ABREU - Vice-president
Secretary/ Director

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared RAMON GOMEZ and ROMULO ABREU who are personally known to me or who produced RE MIAMI LICENSE as identification executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of October, 2007.

Lil M
NOTARY PUBLIC, State of Florida
My Commission Expires: