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Division of Corporations  
Fax Number : (850) 617-6380

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW YORK BEAUTY SALON & BARBER SHOP, CORP.

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TB 7/18/08

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NEW YORK BEAUTY SALON & BARBER SHOP, CORP.**

\_\_\_\_\_  
(present name)

**P07000038776**

\_\_\_\_\_  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI: Officers/Directors**

**The following officer was elected:**

**Title VP**

**Blanca R. Munguia  
20776 SW 85 PL  
Miami, FL 33189**

**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:

**50% shares to Delma Escobar  
50% shares to Blanca R. Munguia**

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**THIRD: The date of each amendment's adoption: July 17, 2008**

**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." \_\_\_\_\_  
(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 17<sup>th</sup> day of July, 2008.

Signature: Delma Escobar  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**DELMA ESCOBAR**

\_\_\_\_\_  
(Typed or printed name)

**PRESIDENT**

\_\_\_\_\_  
(Title)