## P07000047431

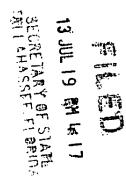
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: BRAZIL H	IAIR KERATII	N, INC
DOCUMENT NUMBER: P070000474	431	
The enclosed Articles of Amendment and fee are sul		
Please return all correspondence concerning this mat	iter to the following:	
LYSLEI CHIRIC	CO	
ETGEET GTIIT	Name of Contact Person	<u> </u>
ELO ENTERPI		•
4700 NW BOC		VD STE 202
BOCA RATON	Address, FL 33431	
	City/ State and Zip Cod	e
ELOENTERPRISE		
E-mail address: (to be us	ed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
LYSLEI CHIRICO	<sub>317</sub> 561	544-8862
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (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 OF

## Brazil Hair Keratin, Inc.. #P07000047431

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Remove President: Jesus I. Ramos

**New President: Dayse Dias Ramos** 

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: July 15th, 2013

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.
THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.
THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING
STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING
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)
SIGNED THIS:

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

TYPED OR PRINTED NAME: Dayse Dias Ramos

TITLE: Vice-President