

12/18/2008

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DIVISION OF CORPORATIONS

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Florida Department of State
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From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
Phone : (305) 824-5444
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 18 AM 9:43

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CUTTING EDGE UNISEX, INC.

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12-19-08

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2008 DEC 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUTTING EDGE UNISEX, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE V

DELETE CURRENT REGISTERED AGENT: OSCAR HERNANDEZ
8720 NW 147 LANE
MIAMI LAKES, FL. 33018

ADD NEW REGISTERED AGENT BILLY A. PONCE
18870 NW 57TH AVE APT-307
HIALEAH, FL 33015

ARTICLE V I I

DELETE CURRENT DIRECTOR: OSCAR HERNANDEZ
8720 NW 147 LANE
MIAMI LAKES, FL. 33018

DELETE CURRENT DIRECTOR: ANA HERNANDEZ
8720 NW 147 LANE
MIAMI LAKES, FL. 33018

ADD NEW PRESIDENT AND DIRECTOR: BILLY A. PONCE
18870 NW 57TH AVE APT-307
HIALEAH, FL 33015

ADD NEW VICE PRESIDENT AND DIRECTOR: JENIELEY E. GARCIA CORELLA
18870 NW 57TH AVE APT-307
HIALEAH, FL 33015

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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:

The date of each amendment(s) adoption: December 18, 2008

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) was/were sufficient for approval.

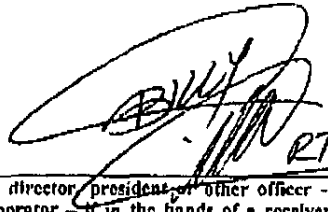
☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"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.

Signature ☒


(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)

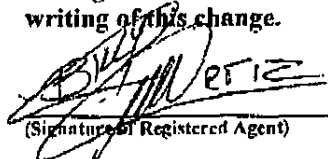
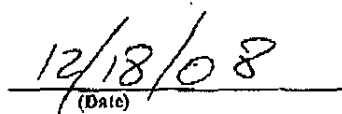
BILLY B. PONCE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)
(Date)

BILLY B. PONCE
(Typed or Printed Name)

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