

P07000123703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

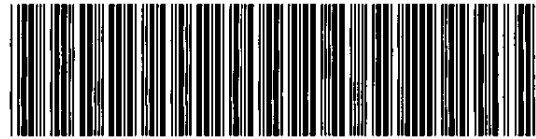
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/08--01001--005 **35.00

2008 MAY -5 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
Tlewis
5-5-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beatriz Creations Salon, Inc.

DOCUMENT NUMBER: P07000123703

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

Please return all correspondence concerning this matter to the following:

Natalia Rosello

(Name of Contact Person)

Beatriz Creations Salon, Inc.

(Firm/ Company)

27455 S. Dixie Hwy - Box 5758

(Address)

Homestead, Florida 33032

(City/ State and Zip Code)

For further information concerning this matter, please call:

Natalia Rosello

(Name of Contact Person)

at (786) 237-8483

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 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)

RECEIVED
2008 MAY -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/1/08

Division of Corporations.

Ref: Corp # P07000123703

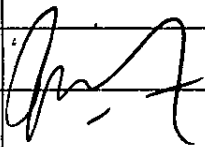
Attn: Ms. Phella Lewis.

Dear Ms. Lewis,

Enclosed please find a check for the amendment I sent this week where I was removing the previous officer/director, and replacing it with me Natalia Rosello.

If you have any questions please feel free to contact me at 786-237-8483

Thank you,



Natalia Rosello

Articles of Amendment
to
Articles of Incorporation
of

Beatriz Creations Salon, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000123703

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I would like to inform you that I, Natalia Rosello,
bought the 100 shares of the corporation named
Beatriz Creations Salon ; therefore I would be the
only owner /officer/ director and registered agent for
that corporation. We would like to amend the
article VII, removing completely the current registered
agent which is Beatriz Bustos and replaeng it with
my name. Natalia Rosello. Article V also
needs to be change in the registered Agent part.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 28, 2008

Effective date if applicable: April 28, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

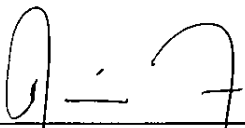
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

Natalia Rosello
(Typed or printed name of person signing)

Registered Agent / Officer / Director
(Title of person signing)

FILING FEE: \$35