

Division of Corporations

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRAZILIAN HAIR MAGIC HANDS CORP**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRAZILIAN HAIR MAGIC HANDS CORP
(Present name)

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:

December 14, 2010

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Ocala Region
5025 Marine Blvd / 1st Fl - Ste 400
Ocala, FL 33428
Phone (351) 807-5588
Fax (351) 807-5581

Okechobee Beach
1100 S. Federal Hwy
Okechobee Beach, FL 33441
Phone (844) 692-1800
Fax (844) 692-1801

Fort Myers
11001 S. Cleveland Ave - Ste 6
Fort Myers, FL 33907
Phone (941) 858-2040
Fax (941) 858-2041

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **THREE (3)** Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Sergio Fernandez President	8300 NW 53rd Street Ste 350 Miami FL 33166
Claudio L. Beltrame Treasurer	8300 NW 53rd Street Ste 350 Miami FL 33166
Tayla Barreto Secretary/Director	8300 NW 53rd Street Ste 350 Miami FL 33166

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 14, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



Boca Raton
6025 Marina Blvd / 1st Fl. - Ste. 400
Boca Raton, FL 33426
Phone (561) 807-6680
Fax (561) 807-0381

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 882-1800
Fax (561) 882-1801

Fort Myers
11501 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 898-2040
Fax (941) 898-2041

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 14, 2010.

Tayla Barreto

Signature

Tayla Barreto

Secretary/Director



Boca Raton
6625 Alhambra Blvd / 1st Fl. - Ste. 400
Boca Raton, FL 33433
Phone (561) 987-1550
Fax (561) 987-1551

Deerfield Beach
1900 E. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 892-7800
Fax (561) 892-1001

Fort Myers
11201 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (813) 555-2040
Fax (813) 555-2041