

FROM : LAZARUS

FAX NO. : 3052201440

May. 20 2008 03:10PM

PO8000002680

Florida Department of State
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Florida Dept of State



May 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REPUBLICA & COMPANY, INC.
102 SW BAY SHORE BLVD.
PORT SAINT LUCIE, FL 34983

SUBJECT: REPUBLICA & COMPANY, INC.
EF: P08000002680

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Tina Roberts
Regulatory Specialist II

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FROM : LAZARUS

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H08000133466

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: Republica & Company, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Republica & Company Dominican Hair Salon INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 16 DAY OF May 20 08. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Republica & Company, Inc.
CORPORATION NAME

Raisa Saldana President
SIGNATURE AND TITLE

Raisa Saldana
PRINT NAME

H08000133466