

PO8000006009

Florida Department of State
Division of Corporations
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ISA HAIR DESING, CORP.

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Amend & N/C

TR 3-5-08



March 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ISA HAIR DESING, CORP.
693 EAST 9TH STREET
HIALEAH, FL 33010

SUBJECT: ISA HAIR DESING, CORP.
REF: F08000006009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name of the corporation must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

H08000053452

**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
ISA HAIR DESIGN, CORP.
(Present name)**

P08000006009

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted; indicated article number(s) being amended, added or deleted

ARTICLE I

The Name of the Corporation will be amended as follows:

NEW NAME:

INGRID & ISA BEAUTY SALON, CORP.

H08000053452

ARTICLE VI

The board of Directors will be amended as follows:

Ingrid C. Perera
693 East 9th Street
Hialeah, Florida. 33010

PRESIDENT/VICE-PRESIDENT

Isabel N. Valdez
693 East 9th Street
Hialeah, Florida. 33010

SECRETARY

ARTICLE VII

Shareholders will be amended as follows:

Ingrid C. Perera
693 East 9th Street
Hialeah, Florida. 33010

50%

Isabel N. Valdez
693 East 9th Street
Hialeah, Florida. 33010

50%

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Ingrid C. Perera
693 East 9th Street
Hialeah, Florida. 33010

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 02/28/2008

FOURTH: Adoption of amendment(s) (check one)

X 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 adopted 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 shareholders 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.

Signed this 28th day of February of 2007.-

Signature



INGRID C. PERERA/President



ISABEL NIVALDEZ/VICE-PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

INGRID & ISA BEAUTY SALON, CORP.

2. - The name and address of the registered agent and office is:

**INGRID C. PERERA
693 EAST 9TH STREET
HIALEAH, FL. 33010**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature: _____

Ingrid Perera

President

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