

PO 80000006009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

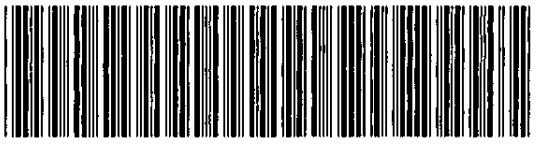
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800125249578

04/24/08--01033--021 **43.75

MC/Amend

SG

2008 APR 24 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4-29-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INGRID & ISA BEAUTY SALON, CORP.

DOCUMENT NUMBER: H0B000012684 ^{FAT AUDIT} POB000006009 ^{DOCUMENT NO.}

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

Please return all correspondence concerning this matter to the following:

ISABEL VALDEZ
(Name of Contact Person)

ISA HAIR DESIGN, CORP.
(Firm/ Company)

693 EAST 9 STREET
(Address)

MIRLEAH, FL. 33010
(City/ State and Zip Code)

For further information concerning this matter, please call:

ISABEL VALDEZ at (954) 434-1181
(Name of Contact Person) (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)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 APR 24 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INGRID & ISA BEAUTY SALON CORP.

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

POB000006009

(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):

ISA HAIR DESIGN, CORP.

(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)**

BOARD OF DIRECTORS.

ARTICLE NO. VI DELETE PRESIDENT - INGRID C. PERERA

BOARD OF DIRECTORS

ARTICLE NO. VI ADD PRESIDENT - PLINIO E. GERMAN

BOARD OF DIRECTORS

ARTICLE NO. VII ADD VICE-PRESIDENT - ISABEL N. VALDEZ

ARTICLE NO. VII DELETE COMPLETELY. (ISSUED IN SHARES)

(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)

ARTICLE NO. VII TOTAL CANCELLATION OF ISSUED SHARES. (TO BOTH SHAREHOLDERS)

(KINDLY DELETE ARTICLE VII COMPLETELY)

(continued)

The date of each amendment(s) adoption: 04/21/2008

Effective date if applicable: 04/21/2008
(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 Isabel Valdez

(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)

ISABEL VALDEZ

(Typed or printed name of person signing)

VICE-PRESIDENT / SECRETARY

(Title of person signing)

FILING FEE: \$35