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(((H080002141143)))

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Division of Corporations

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From:

Account Name

: SIEGELAUB, GOLDING, FELLER & HILL, P.A.

Account Number : I19990000058

: (954)753-2222

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EURO WAXING STUDIO INC

Certificate of Status	0
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Corporate Filing Menu

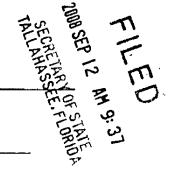
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Articles of Amendment to Articles of Incorporation of

Euro Waxing Studio Inc

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



P08000006123

(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)		
Officer/Director Detail:		
Please remove Barak Rozen as VP		
Please add Ohad Guzi as VP, 4097 North 28th Way, Hollywood, FL 33020		
Principal Address and Mailing Address:		
Please change both the principal and mailing addresses to		
17000 North Bay Road, Unit 817		
Sunny Isles, FL 33160		
(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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The date of each amendment(s) adoption: 9/5/08		
Effective date if applicable: _		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
select	lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nited fiduciary by that fiduciary)	
	Barak Rozen (Typed or printed name of person signing)	
	Resigning VP	
	(Title of person signing)	

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