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MEI HAIR STUDIO, INC

Certificate of Status	0
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 C. CARROTHERS

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ARTICLES OF AMENDMENT
OF
MEI HAIR STUDIO, INC

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

FIRST: Amendment adopted: CHANGE OF ARTICLE VII

The Board of Directors and Shareholder of the Corporation shall be as follows:

MARCO FAUNDEZ - PRESIDENT - 100% SHAREHOLDER
13913 NW 67TH AVE
MIAMI LAKES, FL. 33016

MANUEL FAUNDEZ - VICE-PRESIDENT - NO SHARES
13913 NW 67TH AVE
MIAMI LAKES, FL. 33016

ALAND HERNANDEZ - SECRETARY - NO SHARES
13913 NW 67TH AVE
MIAMI LAKES, FL. 33016

SECOND: The effective date for this Amendment is October 1st, 2015. Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted in October 1st, 2015. The number of votes cast for this amendment were sufficient for approval.

Signed this October 1st, 2015.


ALAND HERNANDEZ
SECRETARY

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