

FROM : LAZARUS  
E. FILING OF CORPORATIONS

FAX NO. : 305 220 1440

Sep. 17, 2009 10:39AM P1  
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P09000046425

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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((H090002026113)))



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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
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09 SEP 17 PM 2:16

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**OBA GOLDEN SECRET IMPORT & EXPORT CORP**

RECEIVED

2009 SEP 17 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
|-----------------------|---------|
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*Amend & N.C.*  
**C. COULLETTE**

Help  
SEP 17 2009

**EXAMINER**

9/17/2009 10:18 AM

H09000202611

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OBA GOLDEN SECRET IMPORT &  
EXPORT CORP P090000046495

(PRESENT NAME)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change Corp name to:  
HAIR STUDIO By KOCCO INC

change Principal, Mailing, Officer &  
REGISTERED AGENT'S ADDRESS TO:

7364 SW. 40 ST.  
Miami FL 33155

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**SECOND:** If an amendment 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.

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THIRD: The date of each amendment's adoption: 9-17-09

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

☒ 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 approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

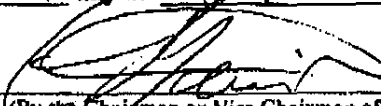
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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.

Signed this 17 day of SEPTEMBER, 2009

Signature

  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CECILIO B. MATIAS

Typed or printed name

P

Title

H09000202611