

FROM: LAZARUS

FAX NO: 3052201440

Dec. 07 2009 01:59PM P1
https://efile.scribiz.org/scripts/efilecovr.e

P09000083343

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000253241 3)))



H090002532413ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
2009 DEC -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSAL BEAUTY SUPPLY STORE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2009 DEC -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
12/7/09

Electronic Filing Menu

Corporate Filing Menu

Help

FROM: LAZARUS

FAX NO. :3052201440

Dec. 07 2009 01:59PM P2

H09000253241

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 DEC -7 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uni Versal Beauty Supply Store Corp.

PO9000083343

(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)

Add Candida Rodriguez VP

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.

H09000253241

H09000253241

THIRD: The date of each amendment's adoption: 12-07-09

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 _____ day of _____, 20_____.

Signature

Janeisy Rodriguez
(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)

Janeisy Rodriguez
Typed or printed name

Vice President
Title

H09000253241