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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	GENIUS STYLES BAR BER SHOP INC
DOCUMENT NUMBER:	P10000017891
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence cond	cerning this matter to the following:
	WILLIAM BERNADIN THOMAS
· · · · · · · · · · · · · · · · · · ·	Name of Contact Person
GE	NIUS STYLES BAR BER SHOP INC
. ·	Firm/ Company
·	
	1215 N E 128TH STREET
	Address
•	
•	NORTH MIAMI,FL 33161
·	City/ State and Zip Code
	POU.KI@HOTMAIL.COM
E-mail addres	s: (to be used for future annual report notification)
For further information concerning th	nis matter, please call:
WILLIAM BERNADIN TH	OMAS at (941) 894-6742
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following	amount made payable to the Florida Department of State:
✓ \$35 Filing Fee	
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 FI 32301

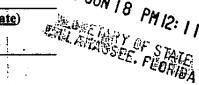
Articles of Amendment to Articles of Incorporation of

GENIUS STYLES BAR BER SHOP INC

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

P10000017891

(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:

" "company," or "incorporated" or c," or "Co". A professional corporate the abbreviation "P.A." NE 129TH STREET H MIAMI.FLORIDA 33161 LE 128TH STREET 18 H MIAMI.FL 33161
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address)
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Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
TS .	FRANTZ MALIVERT	1215 N E 128TH STREET	_ ☐ Add ☐ Remove
		NORTH MIAMILEL 33161	$\frac{1}{t}$ $\frac{1}{t}$ $\frac{1}{t}$ $\frac{1}{t}$ $\frac{1}{t}$ $\frac{1}{t}$ $\frac{1}{t}$
<u>TS - </u>	CLAIRE B.DESNORD	14565 N E 6TH AVENUE	☐ Add ☐ Remove
	•	NORTH MIAMLEL 33161	.
			[] Add
		***************************************	<u>:</u> □ Remove
E. <u>If amendin</u>	g or adding additional Articles, enter (change(s) here:	
(attach addi	tional sheets, if necessary). (Be specifi REMOVE MR FRANTZ MALIVER	(c) RT T O MY CORPORATION	I,AS THE
TREASURY	BECAUSE HES NO LONGER W	ITH US,AT THIS PRESENT	TTIME I
WOULD LIK	KE TO ADD MRS CLAIRE.BERNA	DETTE DESNORD AS TH	E NEW TS
PLEASE RE	MOVE MR FRANTZ MALIVERT	FOR ME A.S.A.PALSO	UPDATE THE
	AND THE MAILIN ADDRESS FO		
THANK-YO	U FOR YOUR ATTENTION TO TH	HIS MATTER	
	ULY,WILLIAM BERNADIN THOM		
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provisions	ndment provides for an exchange, recla for implementing the amendment if napplicable, indicate N/A)		
	applicable, malcale WA)		
N/A		<u>' </u>	
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Effective date <u>if applicable</u> :	06/17/2010 (date of add	ption is required)	• 1
incense date <u>in approprie</u> .	(no more than 90 days after a	nendment file date)	1
Adoption of Amendment(s)	(CHECK ONE)	•	•
	ere adopted by the shareholders. ere sufficient for approval.	The number of vote	s cast for the amendment(s)
The amendment(s) was/we must be separately provide	ere approved by the shareholders ed for each voting group entitled	through voting grou to vote separately o	ps. The following statemen n the amendment(s):
"The number of votes	cast for the amendment(s) was/	were sufficient for ap	proval
by		,,,	;
	(voting group)		
			lder action and shareholder
action was not required.	ere adopted by the incorporators		i
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action was not required. The amendment(s) was/we action was not required. Dated 06/1 Signature 1 (By selection was not required.	ere adopted by the incorporators	without shareholder Solution Ticer – if directors of the hands of a receiv	action and shareholder
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