

FLORIDA DEPARTMENT OF STATE
Division of Corporations
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(((H12000214557 3)))



H120002145573ABC.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMA'S BEAUTY SALON CO.**

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SEP -6 2012

T. BROWN

07/18/2030 04:54
850-817-6381

9/5/2012 9:29:43 PM FAX

#4576 P.002/004



September 5, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMA'S BEAUTY SALON CO.
9714 SW 40TH STREET
MIAMI, FL 33165

SUBJECT: EMA'S BEAUTY SALON CO.
REF: P12000066278

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12000214557

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EMA'S Beauty Salon Co.P12000066278

(PRESENT NAME)

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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)

Remain the same Mirta Berenguel
(president). Add José Ladino as
vice - president.

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: 8/28/12

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 28 day of August, 20 12

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)

Mirta Berenguel

Typed or printed name

president

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Registered Agent Signature

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