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COR AMND/RESTATE/CORRECT OR O/D RESIGN STATION COIFURE USA, INC.

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## Articles of Amendment to Articles of Incorporation

STATION	COIFURE	USA, INC.
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(Name of Corporation as currently filed with the Florida Dept. of State)

P12000103231

(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:

A.	If amending na	me, enter the	new name of	the corporation:

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B.	Enter	new	principal	office	address,	tf apr	ilicable:	
(Pi	incipa	l offi	ce address	MUS	TBEAS	TREE	TADDI	RESS )

6909 Biscayne Blvd Miami, FL 33138

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

6909 Biscayne Blvd Miami, FL 33138

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Gauthier Paolini

(Florida street address)

New Registered Office Address: 0909 BISCE

6909 Biscayne Blvd., Miami

\_\_

00100

(Clty)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the abligations of the position.

gnature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR> Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	sv	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	Р	Michel Paolini	11930 N. Bayshore Dr.
Add			Suite #403
Remove			North Miamí, FL 33181
2) Change	Р	Gauthier Paolini	6909 Biscayne Blvd.
<b>√</b> Add			Miami, FL 33138
Remove			
3) Change	<del></del> -		
Add			
Remove			
4) Change		·	
Add .			
Remove			
5) Change			
Add Add			
Remove			
6) Change	<u> </u>		
Add			
Remove			

ttach <i>additional she</i>	ng additional Artices, if necessary).	(Be specific)			
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an amendment pro rovisions for Imple (if not applicable	ementing the amer	ange, reclassific adment if not co	ation, or cancel ntained in the a	lation of issued at mendment itself:	ışres.
<del>,</del>	···				··

The date of each amendment(s) ac	ioption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
The amendment(s) was/were app must be separately provided for	toved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	,
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	111/14 Dallill	
selected	recture, president or other officer — if directors or officers have not been l, by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Gauthier Paolini	
•	(Typed or printed name of person signing)	
	President	
•	(Title of person signing)	