

P13000067637

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FONTE DI VITA SALON INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Fonte Di Vita Salon Inc

PL3000067637

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete: Betsy Vazquez Diaz as Secretary and Treasurer of Fonte Di Vita Salon, Inc. at 10049 SW 72nd ST, Miami, FL 33173.

Add: Yohandys Escalante as Secretary, Treasurer, Director and confirmed as Vice President of Fonte Di Vita Salon, Inc. at 10049 SW 72nd ST, Miami, FL 33173.

I, Betsy Vazquez Diaz, surrender my rights on Certificate #00 for 50 shares to Fonte Di Vita Salon, Inc.


Betsy Vazquez Diaz

The stockholders of Fonte Di Vita Salon, Inc. are distributed as follows:

Podro Villar Perez: 50 shares representing the 50% of the capital stock of Fonte Di Vita Salon, Inc.

Yohandys Escalante: 50 shares representing the 50% of the capital stock of Fonte Di Vita Salon, Inc.

SECOND: N/A

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THIRD: The date of each amendment's adoption: November 1, 2013.

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

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 provided for each
Voting group entitled to vote separately on the 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
Shareholders 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 13 day of November 2013.

Signature: _____

(By the Chairman or Vice Chairman of the Board of 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)

Betsy Vazquez Diaz
Typed or printed name

Secretary, Treasurer
Title