

Florida Department of State  
Division of Corporations  
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AUG 07 2014

R. WHITE

SERVICES INC

To:

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

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX  
Account Number : I20070000033  
Phone : (305) 649-7040  
Fax Number : (305) 643-3237

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

Email Address:

arapcaisabel@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARINAS BEAUTY SALON AND SUPPLIES INC**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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14 AUG -6 PM 5:01

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
14 AUG -8 PM 9:00  
TALLAHASSEE, FLORIDA

MARINAS BEAUTY SALON AND SUPPLIES INC

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

**P14000041014**

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:

**ARTICLE VI DIRECTOR(S)**

Please add: **ALFREDO BORGES** **PRESIDENT**  
1608 SW 8 STREET  
MIAMI, FL 33135

**MARLENE SALAS** **VICE-PRESIDENT**  
1608 SW 8th STREET  
MIAMI, FL 33135

Please delete: **KATIA C DIAZ**

**Adoption of Amendment(s) (CHECK ONE)**

       The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

       The amendment(s) was/were approved by the shareholders through voting group. The following statements 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 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, July 10, 2014.

Signature: Katia C. Diaz  
**KATIA C. DIAZ, PRESIDENT.** (Title of person signing)

(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)