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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RISSE'S BEAUTY CENTER INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

OCT 03 2017

S. YOUNG

(H170002586213)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RISSE'S BEAUTY CENTER, INC.**

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, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VII- DIRECTORS - To add Directors

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The Board of Directors are composed of:

Carolina Zarnoch, President
105 E. Carroll St.
Kissimmee, FL 34744

Lourdes M. Herrera, Secretary/Treasurer
900 E. Osceola Pkwy.
Kissimmee, FL 34744

SECOND: The date of the above amendment's adoption shall be September 29, 2017

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on October 2, 2017. The number of votes cast for the amendment was unanimously.

The date of the approval was October 2, 2017.

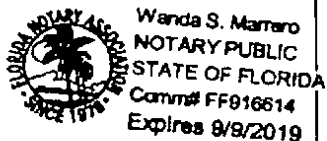
In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 2nd day of October, 2017.

By: Lourdes Herrera
Lourdes M. Herrera, Secretary/ Treasurer
Chairman of the Board

State of Florida
County of Orange

Subscribed before me today October 2, 2017, by Lourdes M. Herrera, who is acknowledge to execute the above document and who is personally known to me.

Wanda S. Marrero
Notary signature



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