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December 21, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALL ONE BEAUTY CARE INC. 4350 NW 107TH AVE 107 DORAL, FL 33178

SUBJECT: ALL ONE BEAUTY CARE INC.

REF: P17000067631

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (INC) in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II FAX Aud. #: H17000333697 Letter Number: 317A00025794

7 EEC 21 PM 3: 09
7 EEC 21 PM 3: 09
8: 300 A CONTRACTION

## Articles of Amendment Articles of Incorporation

## ALL ONE BEAUTY CARE INC.

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	Articles of Amen	dment		
	to			
	Articles of Incorp	oration	· 5	
ALL ONE BEALITY CARE IN	<del>-</del>			
ALL ONE BEAUTY CARE INC			<del></del>	
(Name of Corporation as current	ly filed with the Flori	d <u>a Deni, of State</u> )		جي جي
P17000067631			<del> </del>	
(Document Number	er of Corporation (if known	own)		
Pursuant to the provisions of section 607,1006, Floits Articles of Incorporation:	orida Statutes, this <i>Flor</i>	ida Profit Corporation add	opts the following ar	mendment(s) to
A. If amending name, enter the new name of the	e corporation:			
		**	77s	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	orp," "Inc." or "Co"	. A professional corporat		
B. Enter new principal office address, if applie	able:			
(Principal office address MUST BE A STREET)	ADDRESS )			
	-			
	_			
C. Enter new mailing address, if applicable;				
(Mailing address MAY BE A POST OFFICE	BOX)			
	-		<del></del>	
	-		<del></del>	
D. If amending the registered agent and/or reg	istered office address	in Florida, enter the name	of the	
new registered agent and/or the new registe				
Name of New Registered Agent				
Nume of New Acquired Agent				
	(Florida street a	dd-a-a)		
	(Leorida zireki ö	uaress)		
New Registered Office Address:		Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing	Dagletared Agent:			
I hereby accept the appointment as registered ages		and accept the obligations	of the position	
	•	. ~	•	
Signature o	f New Registered Agen	t, 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 Junes 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> <u>Joh</u>	ın Doc	
Χ Κατώνε	<u>У</u> <u>Мі</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
1) Change	PS	AKAT, ALI OSMAN	4350 NW 107TH AVE
Add			# 107
Remove			DORAL, FL 33178
2) Change			
Add			
Remove			<del></del>
3) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Tag amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.  (If not applicable, indicate NA)	amending or adding additional Articular Budditional Sheets, If necessary).	(Be specific)
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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:  (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself.		
provisions for implementing the amendment if not contained in the amendment itself.		
provisions for implementing the amendment if not contained in the amendment itself.	If an amendment provides for an exch	hange, rectassification, or cancellation of issued shares,
(у пот арупсшве, пашсие 17.7)	provisions for implementing the ame	indment if not contained in the amendment itself.
	(i) not applicable, mateure (VA)	

The date of each amendment(s)	adeption: 12/20/2017	if other than t
date this document was signed.		it oder dan u
Effective date (f applicable:	(no more than 90 days after umendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
The amendment(s) was/were a must be separately provided f	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
b <del>y</del>	(voting group)	
The amendment(s) was/were a action was not required.	idopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated 12/20/	2017	
حأم	a director, president or other officer – if directors or officers have not been cited, by an incorporator – if in the hands of a receiver, trustee, or other court bintee fiduciary by that fiduciary)	
	ALI OSMAN AKAT	
	(Typed or printed name of person signing)	
	PRESIDENT Title (	
	(Title of person signing)	