

P92000006057

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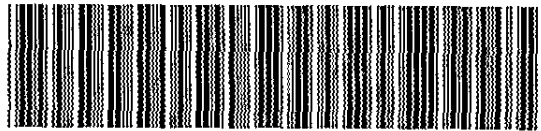
(Business Entity Name)

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P. O. Box 6327
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6/19/03

Subject: *Paul Fernando Salomone*

Enclosed please find \$35.00 for the following:

1. Filing of Articles of Amendment to Corporation.

Please return copy to:
Document Assistance Inc.
2431-D Del Aire Blvd.
Delray Beach, Fl. 33445

Sincerely,

Marci Gilbert

Marci Gilbert

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

PAUL FERRARO SALON, INC.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Remove Patricia Ferraro as Vice President/Treasurer

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

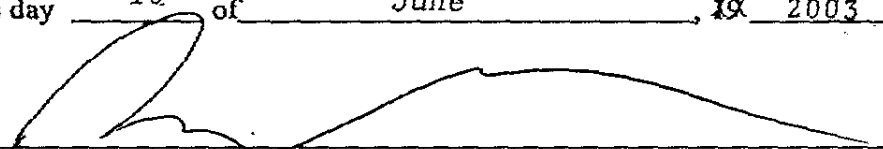
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 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 day 10 of June, IX 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Paul Ferraro, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul Ferraro

Typed or printed name

President/Incorporator

Title