

8/21/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: LA RUE COIFFEUR BEAUTY SALON INC.
AUDIT NUMBER.....H97000013843
DOC TYPE.....BASIC AMENDMENT
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TALLAHASSEE, FLORIDA

Amendment
8/22/97
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(3)

H97000013843

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 21 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA RUE COIFFEUR BEAUTY SALON INC.
(present name)

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)
- | | | | |
|--------------|---------------------|----------------|-----------|
| ARTICLE X - | JORGE DANIEL ROMERO | VICE PRESIDENT | (AMENDED) |
| | CARMEN RODRIGUEZ | PRESIDENT | (AMENDED) |
| ARTICLE XI - | JORGE DANIEL ROMERO | 225 SHARES | (AMENDED) |
| | CARMEN RODRIGUEZ | 275 SHARES | (AMENDED) |

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: 08/20/97

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 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.

Prepared by: Alfredo Sanchez, acct.
5200 SW 8 St. # 202-A
CORAL GABLES, FL 33134 (continued)
305-445-9025

H97000013843

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Signed this 20th day of AUGUST, 19 92.

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)

JORGE DANIEL ROMERO

Typed or printed name

PRESIDENT

Title

H97000013843