

P92000012781

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

100002247721--9  
-07/25/97--01050--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 22, 1997

Please find the information requested on the letter of instruction;

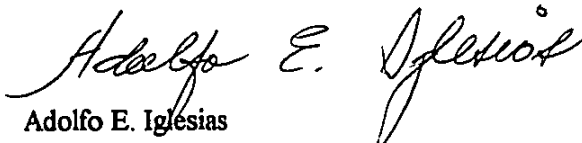
Any correspondence should be mailed to:

Adolfo E. Iglesias  
12010 S.W. 97<sup>th</sup> Street  
Miami, Florida 33186-2606

FILED  
97 JUL 25 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 275-0104.

Best regards;

  
Adolfo E. Iglesias

VS AUG 4 1997

Amend & N/C

**ARTICLE OF AMENDMENT**

**KIDDY CLUB HAIR PLACE, INC.**

**FILED**  
97 JUL 25 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

KIDDY CLUB HAIR PLACE, INC., a Corporation of the State of FLORIDA (DOC.# P92000012781) whose registered office is located at 3441 SW. 122nd AVE, MIAMI FL 33184, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the **Articles of Incorporation**, and held on July 22, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE I, III, VI & VII** of the **Articles of Incorporation** are to be amended to read as follows:

**ARTICLE I**

The name of the Corporation shall be: UNISEX HAIR BY MIRIAM, INC.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to issue is ONE HUNDRED (100) shares of common stock, of ONE DOLLAR (\$ 1.00), par value each.

## ARTICLE VI

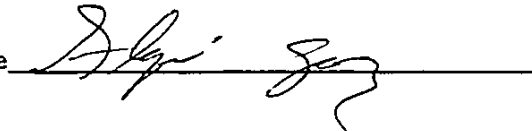
The address of the principal office of this Corporation is  
3905 SW. 137th AVENUE, SUITE #5, MIAMI, FL 33175 and the mailing  
address is the same.

## ARTICLE VII

The registered office of this Corporation shall be at  
3905 SW. 137th AVENUE, SUITE #5, MIAMI, FLORIDA 33175  
The Registered Agent at such address shall be: ALIPIO GONZALEZ

Signed on July 22, 1997

Signature



ALIPIO GONZALEZ  
Printed Name

Director  
Title

Signature



MIRIAM GONZALEZ  
Printed Name

Director  
Title