

P92000012781

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

June 08, 2000

Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
13501 S.W. 128th Street
Miami, Florida 33186

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-06/16/00--01072--005
*****35.00 *****35.00

I am not the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 254-1099.

Best regards;

Adolfo E. Iglesias
Adolfo E. Iglesias

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00 JUN 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P92000012781
amend
35
6-16-00

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
UNISEX HAIR BY MIRIAM, INC.**

UNISEX HAIR BY MIRIAM, INC., a Corporation of the State of FLORIDA whose registered office is located at 3905 S.W. 137TH AVENUE, MIAMI FL 33175, 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 May 02, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE IX** of the Articles of Incorporation is to be amended to read as follows:

ARTICLE IX - OFFICERS

The name and addresses of the members of the Board of Directors of the Corporation are:

Director: **MIRIAM GONZALEZ**
[Owner of 51% of all shares]
3905 SW. 137th AVENUE, STE# 5
MIAMI, FLORIDA 33175

Director: **JUAN EDUARDO ARANDA**
[Owner of 49% of all shares]
13800 SW. 8th STREET, STE# 265

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TALLAHASSEE, FLORIDA

MIAMI, FLORIDA 33184

President: **MIRIAM GONZALEZ**

3905 SW. 137th AVENUE, STE# 5
MIAMI, FLORIDA 33175

Vice-President: **JUAN EDUARDO ARANDA**

13800 SW. 8th STREET, STE# 265
MIAMI, FLORIDA 33184

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on May 02, 2000.

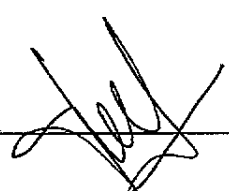
Signed on May 02, 2000

Signature


Miriam Gonzalez
Printed Name

Director/President
Title

Signature


Juan Eduardo Aranda
Printed Name

Director/Vice-President
Title

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00 JUN 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA