

02/16/2004 17:10 FAX

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Division of Corporations

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Florida Department of State  
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**BASIC AMENDMENT**

**HE & SHE HAIR STUDIO OF SOUTH FLORIDA, INC.**

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**H04000033128 3**  
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**

**FILED**  
**04 FEB 16 PM 4:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**HE & SHE HAIR STUDIO OF SOUTH FLORIDA, 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:

February 13, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

ARTICLE VIII - NUMBER OF DIRECTORS

ARTICLE X - SHAREHOLDERS & STOCK


Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

First: Articles Amended

Second: Articles Added

*Info*  


**H04000033128 3****ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation has now Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows;

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Maria Rejane Silva President / Secretary	105 Lake Emerald Drive #413 Fort Lauderdale, FL 33309	
Odilia Ribeiro Guimarães Vice President / Treasurer	105 Lake Emerald Drive #413 Fort Lauderdale, FL 33309	

**ARTICLE VI - NUMBER OF DIRECTORS**

The number of Directors of this Corporation can be **NOW TWO**, as referred above.

**ARTICLE X SHAREHOLDERS**

This corporation has now **TWO (2)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

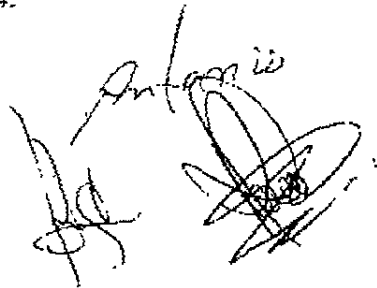
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Maria Rejane Silva President / Secretary	105 Lake Emerald Drive #413 Fort Lauderdale, FL 33309	50%
Odilia Ribeiro Guimarães Vice President / Treasurer	105 Lake Emerald Drive #413 Fort Lauderdale, FL 33309	50%

**Third:** The date of adoption of the amendments.

The date of adoption of the amendments was February 13, 2004.

**Fourth:** Adoption of Amendment.

The Amendments were adopted by the shareholders.

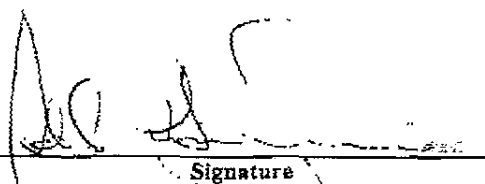


**H04000033128 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 13, 2004.

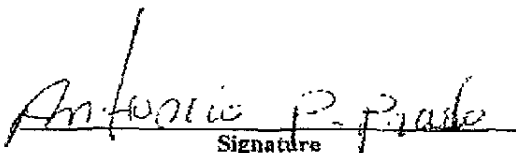


**Maria Rejane Silva**  
President / Secretary



**Odilia Ribeiro Guimarães**  
Vice President / Treasurer

The resigning officer of this corporation, resigning on this date, is:



**Antonio Pires do Prado**  
3550 NW 8th AVE #311  
Pompano Beach, FL 33064