

Division of Corporations

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PA3000018448

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)
Account Number : I20020000084
Phone : (954)725-4600
Fax Number : (954)785-2231

RECEIVED
02 DEC 30 AM 7:48
DIVISION OF CORPORATIONS

FILED
02 DEC 30 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HE & SHE HAIR STUDIO OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

12/30/02
Amend
38

12/27/2002 18:34 FAX

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FILED 002/004
02 DEC 30 AM 11:11
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:

December 27, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

ARTICLE VIII - NUMBER OF DIRECTORS

ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE

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

H02000241707 7**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation has now ONE (1) Officer. 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:

NAME	ADDRESS	SHARES
Antonio Pires do Prado President	6800 NW 39 th Avenue # Lt 360 Coconut Creek, FL 33073	

ARTICLE VI - NUMBER OF DIRECTORS

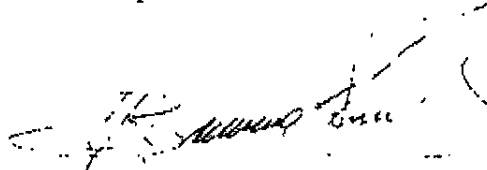
The number of Directors of this Corporation can be NOW ONE, as referred above.

ARTICLE IX- REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of this company and the Registered Office will be located Now as follow:

TAX HOUSE CORPORATION
533 E Sample Road
Pompano Beach, FL 33064

I hereby am familiar with and accept the duties and responsibilities as registered agent for referred corporation.



December 27, 2002

Breno R Gomes - President (Signature)

(Date)

ARTICLE X SHAREHOLDERS

This corporation has now ONE (1) 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:

NAME	ADDRESS	SHARES
Antonio Pires do Prado President	6800 NW 39 th Avenue # Lt 360 Coconut Creek, FL 33073	100%

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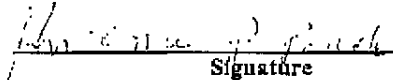
Third: The date of adoption of the amendments.

The date of adoption of the amendments was December 27, 2002.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 December 27, 2002.



Signature
Antonio Pires do Prado
President

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



Signature
Valeria Cristina Siqueira
