

12181 Pembroke Road
Pembroke Pines, FL 33025
PH: 954-438-4560

La Coiffure, Inc

P93000043766

September 24, 1999

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700002897837--9
-09/27/99--01116--003
*****43.75 *****43.75

Re: Name change.

To whom it may concern:

I just noticed that we did not include a check on the previous application of Amending the articles of Corporation. Our sincere apologies for it. Since we anticipate it being rejected, attached please find the completed form along with the check in the amount of \$43.75.

1. Notice that it we decided to go with Q-HAIR, INC and not Q HAIR, INC (as in our previous application) as the name La Coiffure, Inc will be changed to.
2. We are going to need a certified copy of the document being filed.
3. Only the name will change, business location remains the same.

Please send executed document to:

Regina Albarracin
558 NW 159 AVE
Pembroke Pines, FL 33028

Sincerely,

Regina Albarracin
Regina Albarracin

FILED
99 SEP 27 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E-mail: LaCoiffure@DialtoneInternet.net

on P93000043766
388 NC
* Cert. copy
9-27-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA COIFFURE 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I : CORPORATION NAME IS
TO BE CHANGED TO :

Q - HAIR, INC

EFFECTIVE ON THE DATE THIS DOCUMENT
IS FILED OR DATE BELOW.

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TALLAHASSEE, FLORIDA

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:

NOT APPLICABLE.

THIRD: The date of each amendment's adoption: _____

9/26/99

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 statement 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.

Signed this 26 day of September, 19 99.

Signature

[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)

REGINA ALBARRACIN

Typed or printed name

VICE-PRESIDENT

Title

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CLERK OF STATE
TALLAHASSEE, FLORIDA