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LAZARUS CORPORATE FILIN	G SERVICE		
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
	OFF	ICE USE ONLY	
CORPORATION NAME(S) & DO	CUMENT NUMBER(S)	(if known):	
1 ZEBRA HAIRC		MIAMI, INC.	
1. <u>(Corporation Name)</u>	$U \cap U \cap U \cap V \cap $	V [[ 7] [ 7] [ 7] [ 7] [ 7]	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
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Examiner's Initials

CR2E031(9/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## ZEBRA HAIRCUTTERS OF MIAMI, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 # VI Officer(s) and/or Director(s):

To delete Edwin Ramirez as president:

Edwin Ramirez 12004 SW 10 TERRACE Miami, FL 33184.

To add Clarence Ramirez as President:

Clarence Ramirez 8547 NW 140 TERRACE UNIT#706 Miami Lakes, FL 33016 SECRETARY OF STATE TALLAHASSEE, FLOOR

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. 07/30<sup>th</sup> /2004 **THIRD**: The date of each amendment's adoption: 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 for each voting Group entitled to vote separately on each 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 30th day of July, 2004. (By the Chairman or Vice Chairman of the 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) EDWIN RAMIREZ Typed or printed name <u>President</u>

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Title

Registered Agent Signature