

NOV-7-2002 12:31P FROM:  
Division of Corporations

TO:18502050380

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P94000068027

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : 120000000238  
Phone : (305) 591-9448  
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RECEIVED  
02 NOV -7 PM 12:12  
DIVISION OF CORPORATIONS

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02 NOV -7 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CARY UNISEX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	4
Estimated Charge	\$43.75

AMEND  
REC 11/7

(5)

NOV-7-2002 12:31P FROM:

Department of State 11/6/2002 11:05 PAGE 1/1

TO: 18502050380

P:5



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 6, 2002

CARY UNISEX, INC.  
858 EAST 41ST STREET  
HIALEAH, FL 33012

SUBJECT: CARY UNISEX, INC.  
REF: P94000068027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: E020 022050  
Letter Number: 202A0060676



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 5, 2002

CARY UNISEX, INC.  
858 EAST 41ST STREET  
HIALEAH, FL 33012

SUBJECT: CARY UNISEX, INC.  
REF: P94000068027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000222050  
Letter Number: 102A00060520

COVER SHEET#: (((H020002220505)))

Articles of Amendment  
To  
Articles of Incorporation  
Of  
CARY UNISEX, INC.  
(present name)

FILED  
20 NOV - 7 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 8- The name and address of the new registered agent shall be:

Guillermo Machado  
858 East 41 Street  
Hialeah FL 33012

Article 9- The new Officers and directors shall be:

Guillermo Machado - President  
7738 W 34 Lane #201  
Hialeah, Florida 33018

Iraida Hernandez Vice President  
7738 W 34 Lane #201  
Hialeah, Florida 33018

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:

( H020002220505 )

(11020002220505)

THIRD: The date of each amendment's adoption 11/04/02

FOURTH: Adoption of Amendment(s)(CHECK ONE)

X

— 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 \_\_\_\_\_"

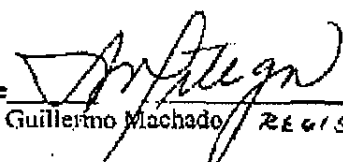
Voting group

— 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 5 day of NOVEMBER, 2002

Signature



Guillermo Machado

REGISTERED AGENT

"I HEREBY AFFIRM THAT I AM A FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION."

(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)

Guillermo Machado

President

Title

(11020002220505)