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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIGIS UNISEX, CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

MIGIS UNISEX, CORP.
(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 VIII: IT IS RESOLVED: That the names and address of officer of this corporation who shall hold office until they successors are chose, shall be:

NAME	ADDRESS	TITLE
NEIDA M. GONZALEZ	987 W 30 ST.HIALEAH FL 33012	D/P/S/T

ARTICLE IX: IT IS RESOLVED: That the name and post office address of the stockholders are the follow:

NAME	ADDRESS	SHARES
NEIDA M. GONZALEZ	987 W 30 ST HIALEAH FL. 33012	100

ARTICLE IV: IT IS RESOLVED: That the Registered Agent and the Registered Office of the corporation was change. The new Registered Agent and Registered Office shall be:

NEIDA M. GONZALEZ
6905 W 12TH AVE #4
HIALEAH FL. 33014

The undersigned NEIDA M. GONZALEZ, is familiar with and accepts the duties and responsabilities as Registered Agent for said corporation as appointed in the foregoin Certificate of Amendments.

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:

THIRD: The date of each amendment's adoption: 01-13-04 .

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 13rd day of January , 2004 .

Signature Neyda Gonzalez
(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)

NEIDA M. GONZALEZ
Typed or printed name

PRESIDENT
Title