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Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COLETTE HAIR DESIGN BEAUTY SALON, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

AMEND
REC
2/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COLETTE HAIR DESIGN BEAUTY SALON, 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)

Thelma Tavarez of 7678 Shalimar St., Miramar FL 33023
resigns as President/Director, Jose Tavarez of 7678 Shalimar
St., Miramar FL 33023 resigns as Secretary, Vice-President
Treasurer, Director.

Mercedes Lopez 110 Royal Palm #319 Hialeah Gardens FL 33016
is elected new President, Secretary and, Director

Mercedes Lopez 8250 N.W 103 Street Hialeah Gardens FL 33016
is the new Registered Agent.

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: February 15, 2001

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 15 day of February, 2001

Signature

Mercedes Lopez

I accept of designation as a
/President Registered Agent

(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)

MERCEDES LOPEZ/PRESIDENT/SECRETARY

Typed or printed name