

P95000079679

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT-3 PM 4:02

MAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-10/03/01--01054--018
*****35.00 *****35.00

OFFICE USE ONLY

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

name change Amend

1. BARBARA BEAUTY SALON INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
01 OCT -3 AM 11:48
DIVISION OF CORPORATION

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials NR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 OCT -3 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: **BARBARA BEAUTY SALON INC.**

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MIRIAM'S BEAUTY SALON INC.

AMENDMENT ARTICLE V

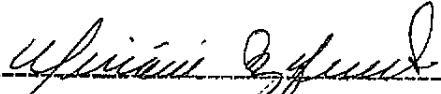
PRINCIPAL ADDRESS OF THE CORPORATION IS CHANGED TO:

**5383 WEST 20TH AVENUE
HIACLEAH, FL. 33012**

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 2ND DAY OF OCTOBER 2001. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BARBARA BEAUTY SALON INC.

CORPORATION NAME


SIGNATURE AND TITLE

PRESIDENT

MIRIAM IZQUIERDO

PRINT NAME