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Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

J. LUGO HAIR CENTER CORP.

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Amendment

06/29/00 2:31 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 2000

J. LUGO HAIR CENTER CORP.
729 N.E. 79TH STREET
MIAMI, FL 33138

SUBJECT: J. LUGO HAIR CENTER CORP.
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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
J. LUGO HAIR CENTER CORP.

FILED
00 JUN 30 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

Article V is amended to read as follows:

President


Vice President

GaIndia Concepcion
729 NE 79 Street
Miami, FL 33138

Jose Antonio Lugo
729 NE 79 Street
Miami, FL 33138

The amendments were adopted on June 29th, 2000

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval


GaIndia Concepcion / PRESIDENT

Signed this day 29 of June, 2000.

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