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MARTA BAQUES B.A.

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-08/28/98--01069--001

****175.00 *****70.00

OFFICE USE ONLY

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

1. GIGI'S BEAUTY SALON, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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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 checked="" 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

FILED
98 AUG 29 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-02-98

Examiner's Initials

AC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GIGI'S BEAUTY SALON, INC.

(present name)

FILED
98 AUG 28 AM 8:21
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 I

THE REGISTERED AGENT OF THIS CORPORATION SHALL BE IDA MARIA SINERIZ
LOCATED AT 5910 WEST 18 AVE. HIALEAH, FL. 33012

ARTICLE VII

THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS OF THIS CORPORATION
ARE AS FOLLOWS:

PRESIDENT	IDA MARIA SINERIZ	5910 WEST 18 AVE. HIALEAH, FL. 33012
TREASURER	INOCENTA MARINA DIAZ	6025 EAST 4 AVE. HIALEAH, FL. 33013
SECRETARY	EMILIO V. RODRIGUEZ	800 PARK VIEW DR. APT 227 HALLANDALE, FL. 33009

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:

NONE

THIRD: The date of each amendment's adoption: AUGUST 24, 1998

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

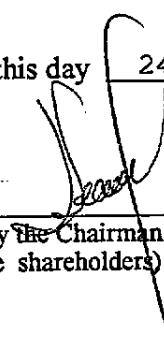
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24th of AUGUST, 1998

Signature

(X)


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR GIGI'S BEAUTY SALON, INC., I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IDA MARIA SINERIZ

Typed or printed name

PRESIDENT & REGISTERED AGENT

Title