



THE UNITED STATES
CORPORATION
COMPANY

P96000067934

ACCOUNT NO. : 072100000032
REFERENCE : 245735 10129A
AUTHORIZATION : Patricia Pizotti
COST LIMIT : \$ 35.00

FILED
97 FEB -3 PM 3:47
TALLAHASSEE, FLORIDA

ORDER DATE : February 3, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 245735-005

200007075632--4

CUSTOMER NO: 10129A

CUSTOMER: Karen Spell, Esq
Jeffrey S. Rosenberg, Esq
Suite 109
1601 North Palm Avenue
Pembroke, FL 33026

DOMESTIC AMENDMENT FILING

NAME: PANACHE FULL SERVICE BEAUTY
SALON, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS

N. HENDRICKS FEB - 3 1997

RECEIVED
96 FEB -3 AM 11:32
DIVISION OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida

COUNTY OF Broward

I, Blanca Duarte after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Blanca Duarte, hereby resign as Vice President of
(Title)

Panache Full Service Beauty Salon, Inc., a Florida corporation
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Blanca Duarte

Signature of resigning officer/director

Blanca Duarte

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