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CORAL GABLES, FL 33134 (305)444-4994

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

1. THE PRINCESTHEAD PIECE CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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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

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

NC Amend
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PRINCE^S HEADPIECE, CORP.

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00 MAY 23 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **THE PRINCE^S HEAD PIECE, CORP.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII – The address of the corporation is **THE PRINCE^S HEADPIECE, 15438 SW 50 TER. MIAMI, FL 33185.**

ARTICLE IX: The names and post office of the members of the board of directors and the state of corporate officers are as follows:


MARIA GUILLOTTI
PRESIDENT

15438 SW 50 TER.
MIAMI, FL 33185

HENRY PATINO
SECRETARY

15438 SW 50 TER.
MIAMI, FL 33185

THIRD: The amendment was adopted by all shareholders of the corporation on the **19 DAY OF MAY 2000.**


MARIA GUILLOTTI
PRESIDENT