

Division of Corporations

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P97000011755

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

RECEIVED
01 MAR 14 AM 10:28
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
2001 MAR 14 PM 2:07

BASIC AMENDMENT

VOGUE BEAUTY SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
3-14-01

Mar 14 01 10:22a

954-568-6771

p. 1

(850) 487-6013

03/14/01 10:09 F1 Dept of State

p1 /1.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2001

VOGUE BEAUTY SUPPLY, INC.
1030 NORTHWEST 10 AVENUE
FORT LAUDERDALE, FL 33311

SUBJECT: VOGUE BEAUTY SUPPLY, INC.
REF: P97000011755

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000026533
Letter Number: 501A00015530

3/14
Apologies - Director
signature attached.

H01-0000265339

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2001 MAR 14 PM 2:07

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VOGUE BEAUTY SUPPLY, INC.**

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:

Article 5 - Change of Officers to reflect the Appointment of Toufik Beloualhi as President, Secretary and Treasurer and the Resignations of Younes Rezkallah and Mustapha Moutchou from all positions

Article 6 - Change of Directors to reflect the Appointment of Toufik Beloualhi as director and the Resignation of Younes Rezkallah and Mustapha Moutchou as Directors of the Corporation

Article 12 - Registered Agent and Office shall reflect the change of Registered Agent from Mustapha Moutchou to Toufik Beloualhi and the Registered Office shall remain 1030 NW 10th Avenue, Fort Lauderdale, FL 33311

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Toufik Beloualhi

01/19/2001
Date

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:

THIRD: The date of each amendment's adoption: January 19th, 2001

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

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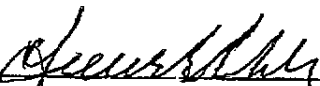
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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of JANUARY, 2001

Signature



Yehes Rezkallah - DIRECTOR

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

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Ho 1-0000725229