

**ACCOUNTING CENTER**  
for Small Business, Inc.

Evelyn Rivera, Accountant

Tax & Bookkeeping Services

P97000025232

December 7, 1998

400002711344--4  
-12/14/98--01059--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CHOICES OF BEAUTY, INC.

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$43.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.  
Evelyn Rivera  
5827 Dahlia Dr.  
Orlando, FL 32807  
Telephone 407-281-0227

FILED  
99 JAN -8 PM 4: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
TLL JAN 8 1999





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 28, 1998

ACCOUNTING CENTER FOR SMALL BUSINESS, INC.  
% EVELYN RIVERA  
5827 DAHLIA DRIVE  
ORLANDO, FL 32807

SUBJECT: CHOICES OF BEAUTY, INC.  
Ref. Number: P97000025232

We have received your document for CHOICES OF BEAUTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 898A00060510

RECEIVED  
CORPORATIONS  
DEC 30 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHOICES OF BEAUTY, INC.

FILED  
99 JAN -8 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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:**

The articles of incorporation for Choices of Beauty, Inc., were filed on March 17, 1998 and assigned document number P97000025232.

1. The name and address of the new president of the corporation is:

Rosa Vigo  
7793 Country Place  
Winter Park, FL 32792

2. The name and address of the new resident agent and office is:

Rosa Vigo  
7793 Country Place  
Winter Park, FL 32792

**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 adoption of the amendment was: November 30, 1998

**FOURTH:** Adoption of Amendment

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

           The amendment was 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:

           The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

           The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 9 day of December, 19 98.

Signature Rosa Vigo  
President

Rosa Vigo

President

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9 day of December, 1998.

Rosa Vigo President  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Rosa Vigo acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 9 day of December, 1998.

Evelinda Rivera

Evelinda Rivera  
Notary Public - State of Florida  
COMM. # CC634483

My commission expires: March 30, 2001

NOTARY PUBLIC  
STATE OF FLORIDA  
Evelinda Rivera  
My Commission CC634483  
Expires March 30, 2001



Evelinda Rivera  
My Commission CC634483  
Expires March 30, 2001

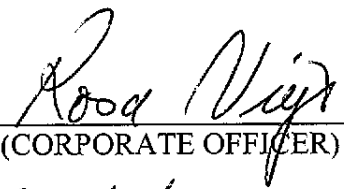
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

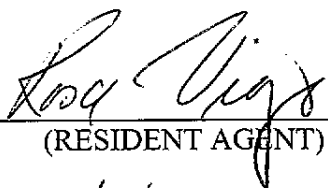
1 - The name of the corporation is: ***CHOICES OF BEAUTY, INC.***

2 - The name and address of the registered agent and office is:

Rosa Vigo  
7793 Country Place  
Winter Park, FL 32792

SIGNATURE   
(CORPORATE OFFICER)  
TITLE *President*  
DATE *1/4/99*

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.

SIGNATURE   
(RESIDENT AGENT)  
DATE *1/4/99*