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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALAMEDA BEAUTY SALON INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

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08-16-00
DC

**Articles of Amendment
To The
Articles Of Incorporation
of**

Alameda Beauty Salon Inc.
(Present Name)

*Pursuant to the provisions of section, Florida Statues, this Florida profit corporation
adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or
deleted)

Article VII: The Secretary/Treasurer will be
Sandra Carrera, located at
7714 West 34th Lane
Hialeah, Fl. 33018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 14th, 2000.

Fourth: Adoption of the 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 the 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 14th of August, 2000

Signature Sandra Carrera
 (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)

Sandra Carrera
 Type or Printed Name
President
 Title