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Eduardo Mendez
ATTORNEY AT LAW
10920 West Flagler Street
Suite 205
Miami, Florida 33174

(305) 553-8676
Fax - (305) 553-3944

February 14, 2002

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*****35.00 *****35.00

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Just Kids Salon Inc.
Articles of Amendment to Articles of Incorporation
970000 41060

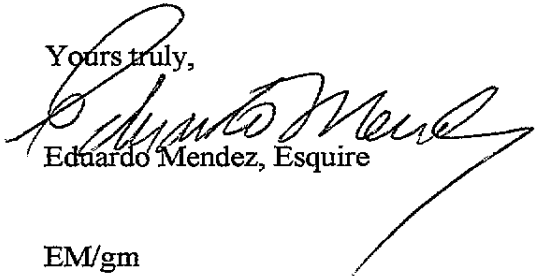
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Just Kids Salon Inc. Also my check for \$35.00 to cover the fee.

Kindly mail me proof of filing.

If you have any question do not hesitate to call.

Yours truly,


Eduardo Mendez, Esquire

EM/gm

FILED
02 FEB 18 PM 3:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS
2/19/02
Amend

FILED

02 FEB 18 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JUST KIDS SALON, INC.

10910 W. Flagler St, #114, Miami, FL 33174

(present name)

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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: (indicate article number(s) being amended, added or deleted)

ARTICLE # DIRECTORS

The Corporation shall have one (1) director:

Francisca Schonnevald
10910 W. Flagler St, #114
Miami, FL 33174

ARTICLE # NEW REGISTERED AGENT

The new registered agent is: Francisca Schonnevald
10910 W. Flagler St
Suite 114,
Miami, FL 33174

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: February 4, 2002.

FOURTH: Adoption of 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 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 4th day of February, 2002.

Signature

X Francisca Schonnevald

(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)

Francisca Schonnevald

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X Francisca Schonnevald

Francisca Schonnevald

Feb. 4, 2002

DATE