

8/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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3:32 PM

997000051121

((H97000012902 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: HAIR DESIGN BY JULIO INC.

AUDIT NUMBER.....H97000012902

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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RECEIVED
97 AUG 12 AM 9:52
DIVISION OF CORPORATIONS

FILED
97 AUG 12 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Due 8/12 Amend

497000012902

ARTICLES OF AMENDMENT
HAIR DESIGN BY JULIO INC

97 AUG 12 AM 10:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1) That HAIR DESIGN BY JULIO INC , from hereinafter referred to as the Corporation, is a Florida corporation, under Charter P97000051121, authorized to do business and doing business in Dade County, Florida.

2) The shares of the Corporation have been issued and JULIO PADRON is the sole shareholder and director.

3) That a special meeting of shareholders was held on July 29, 1997, at 782 N.W. 42 Avenue, Suite 340, Miami, Florida 33126.

4) At said meeting it was resolved that the resignations of JULIO PADRON, as officer, director and shareholder be accepted, and the Articles amended, pursuant to FSA 607.191, to reflect said resolution.

5) That the Corporation shall have one (1) Director, MARITZA C. PANTOJA, whose address is, to-wit: 7601 East Treasure Drive, #1420, MiamiBeach, Florida.

6) That the officers of the Corporation shall be MARITZA PANTOJA, who will occupy the offices of President and Secretary.

7) That the present registered agent JULIO PADRON has resigned, his resignation has been accepted and Mariano Sole, Esq., has been appointed as resident agent.

8) That the new Registered Agent and address are:

MARIANO SOLE, ESQUIRE
782 N.W. 42nd Avenue
Suite 340
Miami, Florida 33126

Articles prepared by Mariano Sole, Esq.
782 N.W. 42nd Ave. S-340
Miami, FL 33126
Ph. (305) 441-2655. FBN:349275

497000012902

497000012902

Having been nominated as Registered Agent I hereby accept said nomination.

BY:

MARIANO SOLE, ESQUIRE

STATE OF FLORIDA)
COUNTY OF DADE) ss

BEFORE ME, the undersigned authority personally appeared MARIANO SOLE, to me well known by reason to be him presenting his Florida Driver's License number _____ who executed this acceptance.



ADA GALLART
My Commission CC450022
Expires Apr. 03, 1999
Bonded by HAI
400-422-1555

Notary Public
NAME:

MY COMMISSION EXPIRES:

GALLART
Commission CC450022
Expires Apr. 03, 1999
Bonded by HAI
400-422-1555

MARITZA C. PANTOJA, PRESIDENT

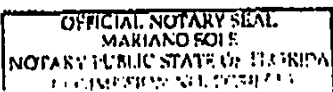
STATE OF FLORIDA)
COUNTY OF DADE) ss

BEFORE ME, the undersigned authority, this day personally appeared MARITZA C. PANTOJA, who produced identification and first by me being duly sworn says that she has read the foregoing instrument and that she has personal knowledge of the facts and matters set forth and alleged in it and did take an oath.

SWORN AND SUBSCRIBED before me this 31 day of July, 1997.

My Commission Expires:

NOTARY PUBLIC



8/06/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HAIR DESIGN BY JULIO INC.

AUDIT NUMBER.....H97000012902

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SECTION OF COURT OF RECORDS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

HAIR DESIGN BY JULIO INC
6805 S.W. 40TH ST.
MIAMI, FL 33155

SUBJECT: HAIR DESIGN BY JULIO INC
REF: P97000051121

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

#5 states that the corporation shall have THREE (1).....Miami Beach, Florida. Should this sentence read: shall have three (3) or shall have one (1)? Please correct your document accordingly.

The capacity of the person signing the document must be typed or printed beneath or opposite the 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000012902
Letter Number: 297A00040130

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FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 8, 1997

HAIR DESIGN BY JULIO INC
6805 S.W. 40TH ST.
MIAMI, FL 33155SUBJECT: HAIR DESIGN BY JULIO INC
REF: P97000051121

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Darlene Connell
Corporate SpecialistFAX Aud. #: H97000012902
Letter Number: 197A00040314