

07/31/2002 20:10 FAX

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Division of Corporations

of 2

P97000060030

Florida Department of State
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To:

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Fax Number : (850)205-0380

From:

Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305)828-1277
Fax Number : (305)828-6855

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIANA POITIER'S SALON, INC.

RECEIVED
02 JUL 31 AM 9:59
DIVISION OF CORPORATIONS

| | |
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AMEND
KRC
7/31

(3)

Aud# H02000174135-2

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

**Diana Poltier's Salon, Inc.
Document #P97000060030**

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 5 – OFFICERS

Delete: Olga E. Reategui

Add: Olga E. Vargas

ARTICLE 3 – PRINCIPAL OFFICE

Delete: 604 Crandon Blvd Ste 204 Key Biscayne, Florida 33149

Add: 260 Crandon Blvd Ste 39 Key Biscayne, Florida 33149

ARTICLE 13 –REGISTERED OFFICE AND REGISTERED AGENT

Delete: Olga E. Reategui

604 Crandon Blvd Ste 206 Key Biscayne, Florida 33149

Add: Olga E. Vargas

260 Crandon Blvd Ste 39 Key Biscayne, Florida 33149

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by:

Aud#

Ruiz & Co.,P.A.

1665 W. 68 St. Ste# 206

Hialeah, Fl 33014

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Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: July 30th, 2002

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 30th day of July 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

**Olga E. Vargas, Registered Agent
President / Directors**

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