

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HAIR UNIVERSAL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

HAIR UNIVERSAL, INC.
13431 SOUTHWEST 56TH STREET
MIAMI, FL 33175

SUBJECT: HAIR UNIVERSAL, INC.
REF: P97000067147

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TALLAHASSEE, FLORIDA

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

HAIR UNIVERSAL, INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: The corporation adopted the following amendment to the articles of incorporation:
HAIR UNIVERSAL, INC.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**NOERVI DOMINGUEZ
PRESIDENT**

**13431 SW 56 ST
MIAMI, FL 33175**

SECOND: The amendment was adopted by all shareholders of the corporation on the 19th DAY OF SEPTEMBER 2003.



**NEREIDA SOSA
PRESIDENT**