

11/12/98

FLORIDA DIVISION OF CORPORATIONS
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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: CAPELLO UNISEX BEAUTY CENTER, INC.
AUDIT NUMBER.....H98000021075
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

Amendment
11/16/98
DC

11/12/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1998

CAPELLO UNISEX BEAUTY CENTER, INC.
621 SW 57TH AVE.
MIAMI, FL 33184

SUBJECT: CAPELLO UNISEX BEAUTY CENTER, INC.
REF: P97000071383

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.

① The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

② The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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. #: H98000021075
Letter Number: 098A00054701

798000021075

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

CAPELLO UNISEX BEAUTY CENTER, INC.

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 adopted: Exchange
 Article II
 Article IV
 Article V

Article II Location
 621 S.W. 57th Avenue, Miami, Florida 33144

Article IV	Board of Directors	
	Name	Address
	Maribel Rodriguez	13175 S.W. 10 Terr
	President - Vice President	Miami, FL 33184
	Secretary - Treasurer	

Article V	Registered Agent	
	Name	Address
	Maribel Rodriguez	13175 S.W. 10 Terr
		Miami, FL 33184

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption November 11, 1998

THIRD: Adoption of Amendment
(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
() The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by Maribel Rodriguez
() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of November, 1998.

Signature



Maribel Rodriguez

President

5701000081075

H98000021075

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



 REGISTERED AGENT

H98000021075