

P97000079318

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

400002408524--9

-01/22/98--01050--009

*****43.75 *****43.75

RE: AMMENDMENT OF ARTICLES

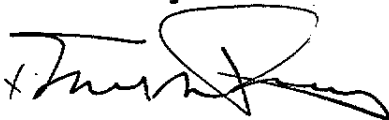
Profit Corporation: TANIA'S III BEAUTY SALON, CORP.

To whom it may concern:

We are sending the Amendment of the Articles of our Incorporation.

We would like to ask you for a Certificate of Status, after the Amendments
be registered. We are including the fees.

Sincerely



TANIA A. PAIVA

President

700 RICH DRIVE #103

DEERFIELD BEACH, FL 33441

FILED
98 JAN 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JAN 23 1998

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

TANIA'S III BEAUTY SALON, CORP.

FILED
98 JAN 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 VII - SUBSCRIBERS -- Being ammended

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:

These names and street addresses and the new number of shares of stock, subscribe to by each person signing these Articles of Incorporation, and they are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
TANIA A. PAIVA	700 RICH DRIVE #103 DEERFIELD BEACH, FL 33064	1%
ELVIO ALBUQUERQUE	700 RICH DRIVE #103 DEERFIELD BEACH, FL 33064	99%



THIRD: The date of each amendment's adoption: JANUARY 16, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

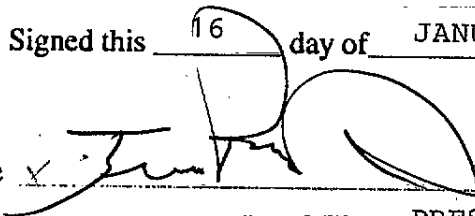
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of JANUARY, 19 98.

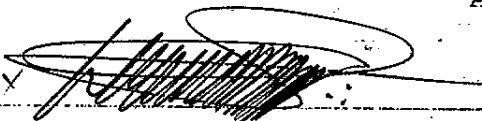
Signature ☒



PRESIDENT - TANIA A. PAIVA

AND

Signature ☒



VICE-PRESIDENT - ELVIO ALBUQUERQUE