

3/13/98

P97000082454

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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: VICKY BEAUTY SALON UNISEX, INC.
AUDIT NUMBER.....H98000004994
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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Amendment
03-17-98
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3/13/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1998

VICKY BEAUTY SALON UNISEX, INC.
6740 W FLAGLER
MIAMI, FL 33144

SUBJECT: VICKY BEAUTY SALON UNISEX, INC.
REF: P97000082454

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.

Please delete the word "initially" from Article VI being amended. The corporation had two directors listed initially.

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1998

VICKY BEAUTY SALON UNISEX, INC.
6740 W FLAGLER
MIAMI, FL 33144

SUBJECT: VICKY BEAUTY SALON UNISEX, INC.
REF: P97000082454

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 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.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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

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. #: H98000004994
Letter Number: 298A00013861

H98000004994

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

1.- ARTICLE No. VI of the Articles of Incorporation of VICKY BEAUTY SALON UNISEX, INC., is amended to read as follows:

ARTICLE No. VI - BOARD OF DIRECTORS

This Corporation shall have One (1) Director. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director is:

NAME	ADDRESS
Maria Victoria Fuster	14220 SW 36 th Street Miami, FL. 33175

2.- The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on March 07, 1998, and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on March 07, 1998.


Maria V. Fuster
President

PREPARED BY: HERMINIA ROSARIO (ROSARIO & ASSOCIATES, INC.)
4410 W 16TH AVE STE. 2
HIALEAH, FL. 33012
PHONE (305) 828-8622

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