

P97000084577

**Ramon Reyes, PA**  
5035 PALM AVE. HIALEAH, FL.33012  
PH. (305) 822-0669  
FAX (305) 822-0803

Secretary of State  
Division of Corporation

300003399169--7  
-09/20/00--01050--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: DI, GENESIS BEAUTY CENTER, INC.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of filing fees and certificate of status.

Sincerely



Ramon Reyes

**FILED**  
00 OCT -9 PM 12: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
10-9  
Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 29, 2000

RAMON REYES, P.A.  
5035 PALM AVE.  
HIALEAH, FL 33012

SUBJECT: DI, GENESIS BEAUTY CENTER, INC.  
Ref. Number: P97000084577

We have received your document for DI, GENESIS BEAUTY CENTER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please check one of the boxes in Block 4.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 800A00051178

RECEIVED  
00 OCT - 9 AM 8:04  
DIVISION OF CORPORATIONS

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

**DI, GENESIS BEAUTY CENTER, INC.**

(present name)

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)

**NEW OFFICERS & DIRECTORS**

President/ Juana R. Andara 6435 W. 4<sup>th</sup> Ave. Apt. 1 Hialeah, FL 33012

Vice-President Graciela J. Artola 6435 W. 4<sup>th</sup> Ave. Apt. 1 Hialeah, FL 33012  
Secretary

**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:

**THIRD:** The date of each amendment's adoption: 09/15/00

**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.

(continued)

**FILED**  
00 OCT -9 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 16 day of September, 2000.

Signature Juana R Andara  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juana R. Andara

Typed or printed name

President

Title