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Ramon Reyes, PA
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Secretary of State
Division of Corporation

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-11/17/00--01081--023
*****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

R Reyes

Ramon Reyes

FILED
00 NOV 17 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 30 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DI, GENESIS BEAUTY CENTER, INC.

FILED
00 NOV 17 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 th Ave. Apt. 1 Hialeah, FL 33012
Vice-President	Juan A. Acosta	880 W. 74 th St. Apt. 205 Hialeah, FL 33014
Secretary	Grciela J. Artola	6435 W. 4 th Ave. Apt. 1 Hialeah, FL 33012

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: 11/01/00

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

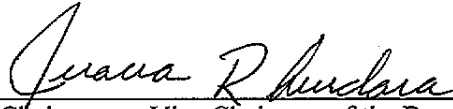
(voting group)

- ☐ 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)

Signed this 9 day of November, 2000.

Signature



(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