

P970000 84577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

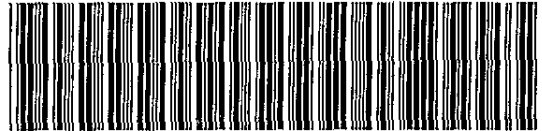
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/05/03--01054--013 **43.75

FILED
03 DEC -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
12/11/03

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

Secretary of State
Division of Corporation

Re: D I GENESIS BEAUTY CENTER, INC.

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

This represents the costs of Filing fee and Certificate of status.

Sincerely

A handwritten signature in cursive script, appearing to read "R. Reyes".

Ramon Reyes

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

D I, GENESIS BEAUTY CENTER, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -5 PM 3:11

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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/ SECRETARY	ALFREDO CALLADO	7190 W 2nd Ln HIALEAH FL. 33014
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NEW REGISTERED AGENT DESIGNATION ATTACHED.

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: 12/01/03

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):

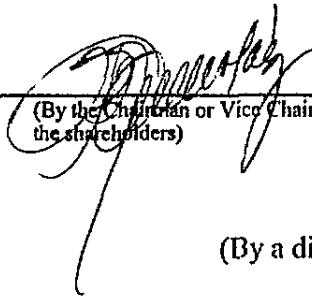
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 1st day of DECEMBER, 2003.

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)

ALFREDO COLLADO

(Typed or printed name)

PRESIDENT

(Title)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D I, GENESIS BEAUTY CENTER, INC..

2. The name and address of the registered agent and office is:

ALFREDO COLLADO

(Name)

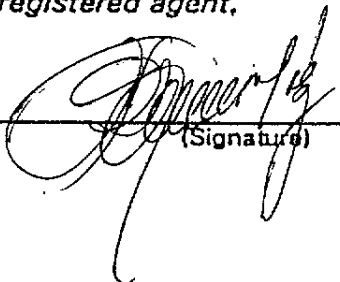
7190 W 2nd Ln

(P.O. Box not acceptable)

HIALEAH FL 33014

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



(Signature)

12/01/03

(Date)