

P97000092131

BRAZILIAN BEAUTY SALAO, INC.
4080 Eastridge Drive
Pompano Beach FL 33064
TEL (954) 487-0218

November 1st 1997

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
Tallahassee FL 32314

300002701233--2
-12/03/98--01013--009
*****35.00 *****35.00

ATTN: KAREN GIBSON
SPECIALIST

CF.35

Dear Karen Gibson:

Enclosed you will find the ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BRAZILIAN BEAUTY SALAO INC. Also a check for \$35.- for filing fees.

Please return a stamped copy of the Articles .

Thanks for your cooperation.

Sincerely,

BRAZILIAN BEAUTY SALAO INC.

KG

Judite A. Machado
JUDITE A MACHADO
President

FILED
98 DEC -3 PM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL DEC 9 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRAZILIAN BEAUTY SALAO, INC.

FILED
98 DEC -3 PM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, in Article VI Amendment, the corporation reserved the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto;

WHEREAS, the corporation's Articles of Incorporation of BRAZILIAN BEAUTY SALAO, INC were filed with the Division of Corporations in Florida on October 27th 1997;

I, the undersigned , being the President of BRAZILIAN BEAUTY SALAO, INC , A Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was approved by the Shareholders who casted a sufficient number of votes for its approval and hereby adopt the Amendment this ; November 19th 1998.

AMENDMENT

The present registered address of the Corporation is 1915 West Hillsboro Blvd Deerfield Beach Fl 33442, Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1: NAME

The registered address of the Corporation is 4080 EASTRIDGE DRIVE POMPANO BEACH FL 33064, and the registered agent is Judite A Machado.

IN WITNESS WHEREOF , the undersigned has executed this Amendment to the Articles of Incorporation this 19th Of November of 1998.



Judite A. Machado

President

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BRAZILIAN BEAUTY SALAO, INC.
2. The mailing address of the corporation is: 4080 EASTRIDGE DRIVE
POMPANO BEACH FL 33064
3. Date of incorporation/qualification: 10/27/97 Document number: P97000092131
4. The name and address of the current registered agent and office:
OSCAR W. RUIZ
1915 WEST HILLSBORO BLVD.
DEERFIELD BEACH FL 33442
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
JUDITE A MACHADO
4080 EASTRIDGE DRIVE
POMPANO BEACH FL 33064

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Judite A. Machado
(Signature of an officer, chairman or vice chairman of the board)
JUDITE A MACHADO - PRESIDENT

NOV 19, 98
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Judite A. Machado
(Signature of Registered Agent)

NOV 19, 98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****