| P9700009 | 2228 |
|----------|------|
|----------|------|

| (Re | equestor's Name) | |
|---------------------------|-------------------|-----------------|
| 13790-e (MIAMI FL | 56 ST | R DESIGNERS INC |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL. |
| | siness Entity Nar | ne) |
| | · | |
| (Dc | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | Office Use On | I |
| | | |
| | | |



08/04/03--01050--015 **35.00



O3 SEP 18 PH [2: 1]

AMAR alis



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 7, 2003

LINA'S IN KENDALL HAIR DESIGNERS, INC. 13790-E 56 ST. MIAMI, FL 33183

SUBJECT: LINA'S IN KENDALL HAIR DESIGNERS, INC Ref. Number: P97000092228

We have received your document for LINA'S IN KENDALL HAIR DESIGNERS, INC and check(s) totaling \$35.00. 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 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) 245-6882.

Maryanne Dickey Document Specialist

Letter Number: 503A00045372



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 11, 2003

LINA'S IN KENDALL HAIR DESIGNERS, INC. 13790-E 56 ST. MIAMI, FL 33183

SUBJECT: LINA'S IN KENDALL HAIR DESIGNERS, INC Ref. Number: P97000092228

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey Document Specialist

Letter Number: 703A00050416

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LINA'S IN KENDALL HAIR DESIGNERS, INC,

(present name)

P97000092228

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

| FIRST: Amendment(s) adopt | ed: <i>(indicate article i</i> | number(s) being amended, a | dded or a | | 1S EO | ****** | |
|---|--------------------------------|--|-----------|-----------|--------|---------------------|-------------|
| DELETED | | ADDED | | E Strange | EP 18 | ي الله السبية ال | |
| ARITICLE III OFFICERS | | ARITICLE III OFFICERS | 3 | | β | i T | |
| VELASQUEZ RAFAELINA 13790-E SW 56 ST MIAMI FL 33175 | PD | VELASQUEZ LUIS 13790-E SW 56 ST MIAMI FL 33175 | PD | FLORIDA | 115:11 | : | - - - |
| VELASQUEZ RAFAELINA 13790-E SW 56 ST MIAMI FL 33175 | R.AGENT | VELASQUEZ LUIS 13790-E 56 ST MIAMI FL 33175 | R. AG | ENT | | | |

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: 04/30/2003 04/30/2003 | | | | | |
|--|--|--|--|--|--|--|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) | | | | | |
| X | 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" | | | | | |
| | (vouig group) | | | | | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | | | |
| Ľ. | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | | |
| | Signed this <u>30</u> day of <u>JUNE 20² 2003</u> . | | | | | |
| t t | | | | | | |
| Signature | hur fillow | | | | | |
| | (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) | | | | | | |
| | (~) an model of making of an areachermore) | | | | | |

۹.

•

VELASQUEZ LUIS (Typed or printed name)

PRESIDENT

(Title)

SEPTEMBER 15, 2003

To whom it MAY CONCERN ! I, Luis VELASQUEL hereby an familiar with AND ACCEPT THE DUTIES & RESPONSIBILI, AS KEGISTERED AGENT FOR LINA'S IN KENDALL HAIR DES:GNERS, Inc.

Lesperrently, Luis Velasquez. Juis Richard

15. I would appreciate it you can please

expensive the process of TH's change, barrise OF LEXAN MATTERS, I NEED TO BE LISTED AS REGISTERED AGENT, & RESIDENT OF THE COMPANY as soon as possible. I thank you in ADuque FOR YOUR prompt ATTENTION TO THIS MATTER,