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LOCAL REPRESENTATIVE TALLAHASSE	E OFFICE USE	ONLY
CORPORATION NAME(S) & DOC 1. MARCELL AS (Corporation Name) 2.	UMENT NUMBER(S) (if kno BEAULY SALC (Document #	ON, INC.
(Corporation Name)	(Document #	
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4. (Corporation Name)	(Document #	
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NEW FILINGS	AMENDMENTS	OF SELECTION OF SE
Profit	Amendment	1 3: LORN
NonProfit	Resignation of R.A., Officer/Dire	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILNGS	REGISTRATION/ QUALIFICATION	_
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Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
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Trademark

Other

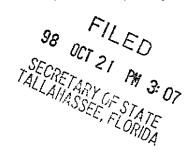
CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



MARCELLA'S BEAUTY SALON, INC.

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 deleted)

ARTICLE VI - BOARD OF DIRECTORS

The name(s) and address (es) of the Directors to these Articles of Incorporation are:

Francisco Baeza - President 1601 S.W. 14 Street Miami, Florida 33145

Marcela Baeza - Vice President 7274 S.W. 8th Street Miami, Florida 33144

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 this amendment's adoption: September 21, 1998
FOURTH:	Adoption of Amendment (s) (Check one)
-	The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
:	The amendment (s) was /were adopted by the board of directors without shareholder action and shareholder action was not required.

•	
XX	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 a voting
	group.
	{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)
Signed	1 this 21day of September, 1998.
By: (C by the	hairman or Vice Chairman of the Board of Directors, President or other officer if adopted shareholders) OR (A director or incorporator if adopted by the directors of incorporators)
	Francisco Baeza
	(Typed or printed name)
	President