

P98000064428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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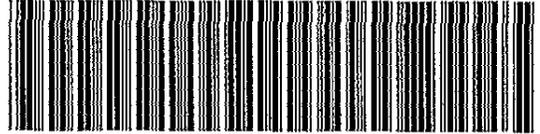
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2006 JAN - 6 PM 2: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend + N.C*

G. Coulliette JAN 12 2006

T. ROBERT ZOCHOWSKI, J.D., L.L.M.  
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

OF COUNSEL:

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FAX 609-799-7563

January 5, 2006

UPS

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Capelli Designs Salon, Inc.  
Luisa Giliberti, President**

Dear Sir/Madame:

Enclosed please find Filing fee check in the amount of \$43.75 together with cover letter and signed Articles of Amendment concerning the above matter.

If you have any questions, please advise.

Very truly yours,



T. Robert Zochowski

TRZ:mb  
Encl.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CAPELLI DESIGNS SALON, INC.

DOCUMENT NUMBER: P98000064428

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUISA GILIBERTI  
(Name of Contact Person)

CAPELLI DESIGNS SALON, INC.  
(Firm/ Company)

150 Sanitago Drive, Jupiter, FL 33458  
(Address)

Jupiter, Florida 33458  
(City/ State and Zip Code)

For further information concerning this matter, please call:

T. Robert Zochowski, Esq. at ( 561 ) 744-1175  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2006 JAN -6 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Capelli Designs Salon, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000064428

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Giliberti Corporate Services, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - principal place of business- change to: 150 Santiago Drive, Jupiter,  
Florida, 33458, Article IV - registered agent and address - change to: Luisa Giliberti,  
150 Santiago Drive, Jupiter, Florida, 33458.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: January 3, 2006

Effective date if applicable: January 3, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)            **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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. Or, if this document is being filed merely to reflect a change in the registered officer address, I hereby confirm that the corporation has been notified in writing of this change.

Signature

Luisa Giliberti

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luisa Giliberti

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**