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FILED
2001 AUG -3 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXPRESS CORPORATE FILING SERVICE INC.

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1000 PONCE DE LEON BLVD. STE: 101

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CORAL GABLES, FL 33134 305-444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. South Beach Beauty Center, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
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 Certificate of Status

RECEIVED
01 AUG -3 AM 11:37
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

08-03-01
cc

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH BEACH BEAUTY CENTER, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

ARTICLE FOUR: THE NEW REGISTERED AGENT OF THIS CORPORATION IS:
JAVIER CAMACHO
1220 WASHINGTON AVE
MIAMI BEACH, FL 33139

ARTICLE SIX.- THIS CORPORATION WILL HAVE ONLY ONE DIRECTOR. THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:
JAVIER CAMACHO DIRECTOR/PRESIDENT
1220 WASHINGTON AVE
MIAMI BEACH, FL 33139

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: JULY 31, 2001

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 31 day of JULY, ~~19~~ 2001.

Signature x Lisette Ortega
(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)

LISETTE ORTEGA
Typed or printed name

DIRECTOR/PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x Jani Councilo

JULY 31, 2001
DATE