

P 98000084301

July 15, 2000

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

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-07/21/00--01110--001
*****52.50 *****52.50

Dear Sirs:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Universal Beauty School, Inc., copy of Articles of Incorporation filed with Florida Department of State Division of Corporations and a check for the filing of amendments. Please change our mailing address to the PO Box listed below. For all future correspondence. Enclosed also are the fees for the filing of the amendment and for a certified copy of the amendment and a status report.

Please return the certificate to me at:

Iris C. Garcia
PO BOX 160759
Hialeah, FL 33016

Sincerely

Iris C. Garcia
Iris Garcia

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 PM 1:17

Amend
LFT
8-18-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 2000

Iris C. Garcia
Post Office Box 160759
Hialeah, FL 33016

SUBJECT: UNIVERSAL BEAUTY SCHOOL, INC.
Ref. Number: P98000084301

We have received your document for UNIVERSAL BEAUTY SCHOOL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00041183

RECEIVED
00 AUG 15 PM 12:29
DIVISION OF CORPORATIONS



August 08, 2000

State of Florida
Division of Corporation
PO BOX 6327
TALLAHASSEE, FL 32314
Attention: Louise Flemming-Jackson

Dear Miss Flemming -Jackson

Enclose you will find corrected Articles of Amendments for Universal Beauty School, as per your office request. Please change the mailing address for all correspondence to P.O. Box 160759 Hialeah, Florida 33016 effective as of this date. Should you need to reach me for further information, you may contact me at 305 820-0056. Thank you for your prompt attention to this matter. The effective date for all the changes and my acceptance to be the new registered agent is July 01, 2000

Sincerely yours,

A handwritten signature in cursive script that reads "Iris C. Garcia". The signature is written in dark ink and is positioned below the "Sincerely yours," text.

Iris C. Garcia

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 15 PM 1:16

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FOR

UNIVERSAL BEAUTY SCHOOL, INC.

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

Effective date July 01, 2000 I

Article VIII is amended to list the new Board of Directors which Replaced any previous Board of Directors listed.

Effective date July 01, 2000

NAME	ADDRESS	Title
Iris C. Garcia	6525 W. 24th Avenue Suite 104 Hialeah, FL 33016	President
Michael Garcia	6525 W. 24th Avenue Suite 104 Hialeah, FL 33016	Vice-President Administrator
Carmen M. Fernandez	6525 W. 24th Avenue Suite 104 Hialeah, FL 33016	Treasurer
Margarita Ortega	6525 W. 24th Avenue Suite 104 Hialeah, FL 33016	Vice-President Director

II

The new address of the principal office of the corporation and the mailing address of the corporation is

6525 W. 24th Avenue
Suite 104
Hialeah, FL 33016

Effective date: July 01, 2000.
III

The new registered Agent is Iris C. Garcia

IV

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Effective date July 01, 2000

Signed this 18 day of July, 2000

Signature Iris C. Garcia
Iris C. Garcia, President-Secretary and Registered Agent

STATE OF FLORIDA)

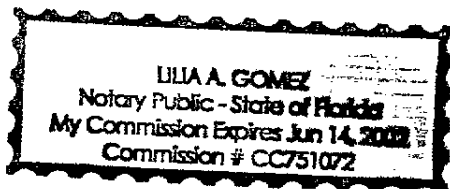
COUNTY OF MIAMI-DADE)

I hereby certify that on this day personally appeared

to me well known to be the same described in and who executed these Article of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set for the therein are true.

WITNESS my hand and seal at Miami, Miami-Dade County, Florida, this 18 day of July, 2000

My Commission Expires:



Lilia A. Gomez
NOTARY PUBLIC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 15 PM 1:16

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, Universal Beauty School, Inc. a corporation organizing under the laws of the State of Florida, with its principal office located at 6525 West 24th Avenue, Suite #104, Hialeah, Florida 33016 has named Iris C. Garcia whose address is 6525 West 24th Avenue, Suite # 104 Hialeah, Florida 33016, as its agent to accept service of process within this State, effective date July 01, 2000.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours: to post my name (and any other officers of Universal Beauty School, Inc. authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. Effective date July 01, 2000

Registered Agent:

Iris C. Garcia 8/8/00
Iris C. Garcia /President