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### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Universal Beauty School, Inc.
DOCUMENT NUMBER: P98000684301
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
I RIS Garcia (Name of Person)
Universal Beauty School, Inc. (Name of Firm/ Company)
10720 West Flagler Street, (Address)
Sweetwater, Fl. 33174 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
TRIS Garcia at (305) 485-7700 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status 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 409 E. Gaines Street Tallahassee, FL 32399

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR UNIVERSAL BEAUTY SCHOOL, INC.

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

Effective date January 12, 2004.

Article VIII is amended to list the new Board of Directors, which replaces any previous Board of Directors, listed, Name Address Title Michael Garcia 1225 SW 141st Avenue Vice President & Secretary Iris Garcia 1225 SW 141st Avenue President & Treasurer  $\|$ The new address of the principal office of the corporation and the mailing address of the corporation is as follows: Universal Beauty School, Inc. 10720 West Flagler Street Sweetwater, Florida 33174 IV The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval. day of Signature resident and Registered Agent STATE OF FLORIDA **COUNTY OF MIAMI - DADE** 

Witness my hand and seal at Miami, Miami-Dade County, Florida, this \_\_\_\_\_\_ day of

the subscriber(s) and that the facts set for the therein are true.

Notary Public at Large My Commission Expires: Wo 1612005

EXPIRES: June 16.2005

WY Commission Expires: Wo 1612005

I hereby certify that on this day personally appeared to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of