

P 98000101172

Brazilian Beauty Salon, Inc.
1915 W. Hillsboro Blvd.
Deerfield Beach, Florida 33442
(954) 420-0011

September 16, 1999

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-09/24/99--01060--004
*****Regular Mail**43.75

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Brazilian Beauty Salon, Inc.
Document #98000101172

Dear Sir/Madam:

Enclosed are the forms to amend the Articles of Incorporation. Articles VII and VIII are the articles that the corporation has elected to amend.

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Olga A de Oliveira

Olga A. DeOliveira

*Amend
9-30-99
DHS*

FILED
99 SEP 24 AM 9:28
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Brazilian Beauty Salon, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

See next page

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: September 16, 1999

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.

Signed this 16th day of September, 19 99

Signature Olga A. De Oliveira
(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)

Olga A. De Oliveira
Typed or printed name

Director
Title

Brazilian Beauty Salon, Inc.

Amend Article VII: Number of Directors

Originally: The business of the corporation shall be conducted by a Board of Directors which shall consist of 1 (one) person (s).

Amend to: The business of the corporation shall be conducted by a Board of Directors which shall consist of **2 (two)** persons.

Amend Article VIII: Directors

Originally: The name and address of the members of the ~~first~~ Board of Directors who shall hold office for the first year of the Corporation's existence or until his successor is elected and is qualified is as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Olga A. DeOliveira	Pres/Dir	423 NW 44 th Terrace #204 Deerfield Beach, FL 33442

Amend to: The name and address of the members of the Board of Directors who shall hold office for the first year of the Corporation's existence or until his successor is elected and is qualified is as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Marcia Gannon	Pres/Dir	5226 NE 6 th Avenue #6 Oakland Park, FL 33334
Olga A. DeOliveira	V. Pres/Dir	423 NW 44 th Terrace #204 Deerfield Beach, FL 33442