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Florida Department of State  
Division of Corporations  
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Fax Number : (850)922-4000

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
AURA OF SOUTH BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
8/2/99 DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Aura of South Beach, Inc.**

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**(Present Name)**

***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)***

**Delete: Article Six-President-Hakan Ozkayki  
613 Lincoln Road  
Miami Beach, FL 33139**

**Add: Article six-President-Nur Egilmez  
623 Lincoln Road  
Miami Beach, FL 33139**

**Vice President-Cemal Egilmez  
613 Lincoln Road  
Miami Beach, FL 33139**

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**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: 7/30/99**

**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 day 30 of July, 1999.

Signature Hakan Ozkayki  
(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)

**Hakan Ozkayki**

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title