

*Orlando Piferer*

B.B.A. Accountant

1070 W. 48 Street  
Hialeah, FL 33012

P99000011200

Phone (305) 362-0031  
Fax (305) 558-0318

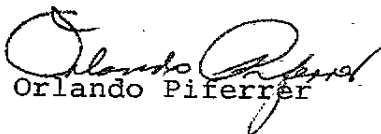
February 11, 1999

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

900002776009--0  
-02/15/99-01135-005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed find the articles of amendment of  
Guiribitey Cosmetic & Beauty Institute, Inc.  
and check covering the fees for \$ 43.75.  
(Articles of amendment filing fee 35.00 and  
certified copy 8.75 )

Sincerely,

  
Orlando Piferer

Amend  
2-18-99  
BMS

**FILED**  
99 FEB 15 PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

99 FEB 15 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Guiribitey Cosmetic & Beauty Institute, Inc.

Guiribitey Cosmetic & Beauty Institute, 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)*

Article VIII

Delete: Pablo Zerquera 1728 Coral Way, Miami 33145 (Secretary)

Add: Mariblanca Brito 5005 Collins Ave Apt 802  
Miami Beach, Fl 33140 (Treasurer)

Article IX

Delete: Pablo Zerquera 1728 Coral Way, Miami, 33145  
1 share (10%)

Tatiana Gomez Instead of 5 shares should be 4 shares (40%)

Add: Mariblanca Brito 2 shares (20%)

**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: February 10, 1999

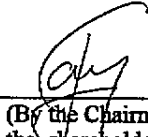
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 10th day of February, 1999

Signature x  President  
(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)

Tatiana Gomez

Typed or printed name

\_\_\_\_\_  
Title