

P99000012596

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

SAUDACHY BEAUTY SALON, INC.

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

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Amend
mm
9/8/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAUDACHY BEAUTY SALON, 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 incorporation:

First: Amendment(s) adopted:

Document Number for this Corporation is: P99000012596

ARTICLE V:

That Ms. Luisa Montan will now be President for the above named corporation as of September 1, 2004.

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 1, 2004

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.

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____ 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

X 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 1st day of September, 2004

Signature



Luisa Montan
Name

President
Title