

P99000040717

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Account Name : FAS-T CORP. AGENTS, INC.
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KIDS HAIRCUT UNISEX BEAUTY SUPPLY, CORP.

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Amend to 10-16104

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Articles of Amendment
to
Articles of Incorporation
of
KIDS HAIRCUT UNISEX BEAUTY SUPPLY, CORP.
13864 SW 88TH ST
MIAMI FL 33186

(Name and Address of corporation as currently filed with the Florida Dept. of State)

P99000040717

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article VI DIRECTOR(S)

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. The names and post office address of the members of the Board of Directors are:

PRESIDENT

Jorge Zelaya
8765 Coral Way
MIAMI FL 33165

Vice President

Maria T Zelaya
8765 Coral Way
MIAMI FL 33165

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A): **N/A**

The date of each amendment(s) adoption: **September 11, 2006**

Effective date if applicable: **September 11, 2006**

(no more than 90 days after amendment file date)

(continued)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jorge TELAYA
(Typed or printed name of person signing)

President

(Title of person signing)

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