## 999000040717

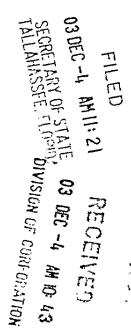
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C. Coulliste DEC 0 4 2003

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip (305) 444-4994 Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Unisex Beauty Supply, Corp. 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status AMENDMENTS : 1 NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(9/92)

## Articles of Amendment to Articles of Incorporation of

## KIDS HAIRCUT UNISEX BEAUTY SUPPLY, CORP. (Name of corporation as currently filed with the Florida Dept. of State)

	P9900040717	
(	(Document number of corporation, if known)	
	tion 607.1006, Florida Statutes, this <i>Florida Profit C</i> (s) to its articles of incorporation:	Corporation
NEW CORPORATE NAME (if	f changing):	
(must contain the word "corporation,"	"company," or "incorporated" or the abbreviation "Corp.," "I	nc.," or "Co.")
AMENDMENTS ADOPTED- I	indicate Article Number(s) and/or Article Title(s) be	ing amended,
added or deleted: (BE SPECIFIC)	2	
ARTICLE VI: THE BOARD OF DI	RECTORS WILL BE AS FOLLOWS	
ACKRAM JACK ZELAYA (P/D)		
MARIA T. ZELAYA (V/D)		O3 DE SECR ALL.
8765 CORAL WAY		ETAN-L
MIAMI, FL. 33165		
	and the second s	STA.
		;}n <u>→</u>
	(Attach additional pages if necessary)	<del></del>
	change, reclassification, or cancellation of issued shat if not contained in the amendment itself: (if not applied)	
-		

(continued)

The date of each amendment(s) adoption: 12-03-03
Effective date, if applicable:
(no more than 90 days after amendment file date)
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)
(voung 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 03 day of DECEMBER 2003
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)
MARIA T. ZELAYA  (Typed or printed name of person signing)
P/D (Title of person signing)

FILING FEE: \$35