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04 JUN 17 PM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATIONS
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G. Ouellette JUN 17 2004

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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LATIN CUT BEAUTY SALON, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
LATIN CUT BEAUTY SALON, INC.

FILED
04 JUN 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FL 09001

LATIN CUT BEAUTY SALON, INC., a Corporation of the State of FLORIDA who's registered office is located at *12545 WEST OKEECHOBEE ROAD, HIALEAH, FL 33018*, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and designation of new registered agent as Rolando Era of 12545 West Okeechobee Road, Hialeah Gardens, Florida 33018 was held on June 16, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLES I, & VII** of the Articles of Incorporation are to amended to read as follows:

ARTICLE I - CORPORATE NAME

The Corporation name should be changed from *Latin Cut Beauty Salon, Inc.* to *Axaka Enterprises, Inc.*

ARTICLE VII - DIRECTORS & OFFICERS

The directors and officers of the Corporation shall be:

Directors : **GIOCONDA ERA**
(Owner of 50% of all shares)
12545 West Okeechobee Road
Hialeah, Fl 33018

ROLANDO ERA
(Owner of 50% of all shares)
12545 West Okeechobee Road
Hialeah, Fl 33018

Officers :

President: **GIOCONDA ERA**
12545 West Okeechobee Road
Hialeah, Fl 33018

Vice President: **ROLANDO ERA**
12545 West Okeechobee Road
Hialeah, Fl 33018

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on June 15, 2004.

Signed on June 16, 2004

Signature Gioconda Era

Gioconda Era
Printed Name

Director/President
Title

Signature _____

Rolando Era
Printed Name

Director/Vice President
Title

Signature _____

Nelsy Quiroga
Printed Name

Ex Director/President/Secretary
Title

REGISTERED AGENT

Having been name registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent _____

Rolando Era
Printed name of registered agent