

P99000046141

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From: Account Name : JOSE CARBO
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00 MAR 14 PM 4:01

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

MONICA'S BEAUTY PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

FROM : MANAGEMENT OFFICE
330/487-6013

PHONE NO. : 305+271+3602
03/14/00 14:16 Fl Dept of State p1 /1

Mar. 14 2000 03:42PM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2000

MONICA'S BEAUTY PRODUCTS, INC.
6790 NW 186TH SUITE 506-A
MIAMI, FL 33015

SUBJECT: MONICA'S BEAUTY PRODUCTS, INC.
REF: P99000046141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add " , INC." to the name of the corporation as shown above.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000011230
Letter Number: 800A00014018

FROM : MANAGEMENT OFFICE

PHONE NO. : 305+271+3602

Mar. 14 2000 03:43PM P3

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

MONICA'S BEAUTY PRODUCTS, 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 II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be changed to

10370 SW 150th Ct. # 9205
Miami, FL 33196

ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to be added to these Articles of Incorporation

Ines Elvira Giraldo	Monica Giraldo
10370 SW 150 th Ct.	4555 SW 68 th Ct.
# 9205	# 01
Miami, FL 33196	Miami, FL 33155

The name and street address of the director(s) to be deleted to these Articles of Incorporation

Monica Morales
6790 NW 186th Suite 506-A
Miami, FL 33015

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 1, 2000

FOURTH: Adoption of Amendment(s) is as follows:

The amendment(s) was/were adopted by the board of directors and incorporators without shareholder action and shareholder action was not required.

Signed this 13-day of March 2000

Signature

(Director)


Monica Morales

Prepared by
Jose Carbo
8855 SW 54th St.
Miami, FL 33165 (305) 962-0148

FILED
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TALLAHASSEE, FLORIDA