

Mar 16 01 11:00a

954-568-6771

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Division of Corporations

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P990000048269
We think this has been rejected for amendment. Please find amended docs attached. Thank you.

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000025608 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FILED
01 MAR 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

QUEEN BEAUTY SUPPLY, INC.

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

AMEND
KRB 3/16

(Signature)

Mar 16 01 10:59a

954-568-6771

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(850)487-6013 03/16/01 09:57 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2001

QUEEN BEAUTY SUPPLY, INC.
3259 DAVIE BOULEVARD
SUITE A
FORT LAUDERDALE, FL 33312

SUBJECT: QUEEN BEAUTY SUPPLY, INC.
REF: P99000048269

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN PART FOURTH, THE BOX WAS MARKED STATING THAT THE AMENDMENT WAS APPROVED BY THE DIRECTORS. IN THIS CASE, THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000025608
Letter Number: 301A00016136

*"DIRECTOR" added
as requested.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01-0000256080

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
QUEEN BEAUTY SUPPLY, INC.**

FILED
01 MAR 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article 3 - PRINCIPAL OFFICE - The principal office shall be changed to 1657 Tyler Street, #106, Hollywood, FL 33020

Article 5 - OFFICERS - The officers of the corporation shall be changed to reflect the appointment of Toufik Beloualhi as President, Vice President, Secretary and Treasurer and the resignation of Younes Rezkallah from the same positions.

Article 6 - DIRECTORS - The Director of the corporation shall be changed to reflect the appointment of Toufik Beloualhi as director of the corporation and the resignation of Younes Rezkallah from the position of Director.

Article 12 - REGISTERED OFFICE AND AGENT - The Registered Office and Agent shall be changed to reflect the new Registered Agent as being Toufik Beloualhi and the Registered Office as 1657 Tyler Street, #106, Hollywood, Florida 33020.

Having been named as 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 statutes 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.


Toufik Beloualhi

JAN 19th 2001
Date

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: January 19th, 2001

FOURTH: Adoption of Amendment(s):

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

The amendment(s) was/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

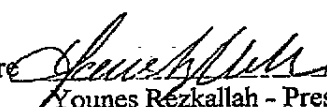
X The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

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

Signed this 19th day of January, 2001

Signature 
Younes Rezkallah - President DIRECTOR
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

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