

P99000060262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

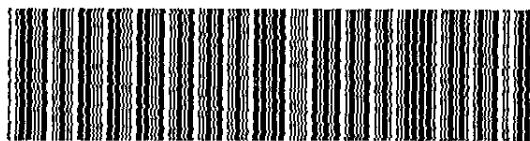
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03 SEP -2 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND

CRB 9/8

HENNA'S ELEGANCE, INC.

P.O. Box 1619
Sugar Land, TX 77487
Phone 281-565-0076
KarimV281@aol.com

August 24, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

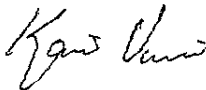
RE: HENNA'S ELEGANCE, INC.
AMENDMENT TO THE ARTICLES OF INCORPORATION.

Dear Sir/Madam,

Enclosed please find Amendment to the articles of Incorporation of Henna's Elegance, Inc., along with a signed letter from the new registered agent, & a check for the filing fees.

If there are any questions, please call me any time at 281-565-0076.

Sincerely,



Karim Virani

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

HENNA'S ELEGANCE, INC.

(present name)

P99000060262

(Document Number of Corporation (If known))

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: Amendments) adopted: (indicate article number (s) being amended, added or deleted)

Article II Amendment:

The address & name of registered agent is hereby amended, & changed to the following:

The new address of the registered office in the state of Florida is 500 Jimmy Ann drive, # 211, Daytona Beach, FL 32114. The name of the registered agent at such location is Amy Virani.

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:

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03 SEP -2 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 08-21-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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/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.

Signed this 21st day of AUGUST, 2003

Signature

Karim Virani

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KARIM VIRANI

(Typed or printed name)

DIRECTOR

(Title)

AMY VIRANI
500 Jimmy Ann Drive
#211, Daytona Beach, FL 32114
Phone 386-252-5047

August 21, 2003

RE: Henna's Elegance Inc.
Amendment to Articles of incorporation

I Amy Virani, hereby, agree to be appointed new registered agent of
"Hennas Elegance, Inc.". I am familiar with and accept the obligations of
the position.

Sincerely,



Amy Virani