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SECRETARY OF
DIVISION OF CORPORATIONS
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Amend.

V SHEPARD MAR 10 2003

**LAW OFFICES
CEASAR MESTRE, JR.**

Suite 220
Royal Palm Plaza
7600 West 20th Avenue
Hialeah, Florida 33016

Cesar Mestre, Jr.

Telephone: 305-821-5450
Telecopier: 305-821-4124

February 26, 2003

Secretary of State
Division of Corporation
Department of Amendments
P.O. Box 6327
Tallahassee, Florida 32314

RE: D'Luz Hair Salon, Inc.

Dear Sir/Madam:

Enclosed please find the Certificate of Amendment of Articles of Incorporation of D'Luz Hair Salon, Inc. to be filed and our check in the amount of \$35.00 representing the filing fee. Please send me a certified copy of the requested amendment in the enclosed prepared envelope.

Thank you for your anticipated cooperation in this matter.

Very truly yours,



CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
D'LUZ HAIR SALON, INC.**

FILED
SECRETARY OF CORP. DIV.
03 MAR - 2003
PH 3:46

I, the undersigned President and Secretary, of **D'LUZ HAIR SALON, INC.**, a corporation organized under the laws of the State of Florida and located in the City of Miami, Florida, hereby certify:

1. The name of the corporation is **D'LUZ HAIR SALON, INC.**
2. Article VIII of the Articles of Incorporation of **D'LUZ HAIR SALON, INC.**, is hereby amended to read:

This corporation shall have two directors whose names and addresses are as follows:

MARTHA DIAZA 7318 West 20 Avenue Hialeah, Florida 33016	LUZ E. VELASQUEZ a/k/a LUZ CORREA 7318 West 20 Avenue Hialeah, Florida 33016
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The names and address of the two officers of the corporation are:

President/Treasurer:	MARTHA DIAZA	7318 West 20 Avenue Hialeah, Florida 33016
Vice President/Secretary	LUZ E. VELASQUEZ a/k/a LUZ CORREA	7318 West 20 Avenue Hialeah, Florida

3. The name of the registered agent and the street address of the registered office of this corporation are: MARTHA DIAZA, 7318 West 20 Avenue, Hialeah, Florida 33016.
4. The foregoing Amendment was adopted by the Director and by the Shareholder unanimously on February 26, 2003.

IN WITNESS WHEREOF, the undersigned President/Secretary/Director of this corporation has executed this Certificate of Amendment of Articles of Incorporation, this 26th day of February, 2003..

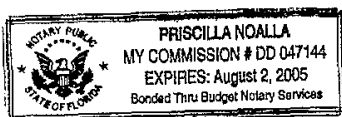
D'LUZ HAIR SALON, INC.


LUZ E. VELASQUEZ (SEAL)
President/Secretary/Director

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LUZ E. VELASQUEZ, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and she acknowledged before me that she executed said Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26TH day of February, 2003.




NOTARY PUBLIC
My Commission Expires:

Print type or stamp name of Notary Public
Personally known ☐ OR Produced I.D. ☒ *2600-525-61*
Type of I.D. produced: *NI #*

ACCEPTANCE OF REGISTERED AGENT

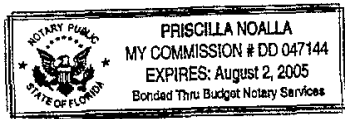
Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 26th day of February, 2003.

Martha Diaz
MARTHA DIAZA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged this 26th day of February 2003, by MARTHA DIAZA, known to me personally.



Priscilla Noalla
NOTARY PUBLIC
My Commission Expires:

Print type or stamp name of Notary Public
Personally known ☐ OR Produced I.D. ☒
Type of I.D. produced: DL # 2002-554-75-661-0