

P.99000081622

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SECRETARY OF CORPORATIONS
01 APR 30 PM 5:19

JEC SERVICES INC.
15327 NW 60th Ave. Ste. 255
Miami Lakes, FL 33014
City/State/Zip

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **400004092534--5**
- 2. _____ (Corporation Name) _____ (Document #) **-04/30/01--01124--001**
*******35.00 *****35.00**
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N/C
V. SHEPARD MAY 8 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION


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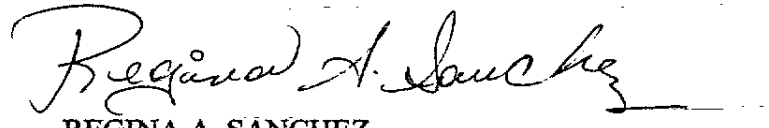
I, Regina A. Sanchez, President and 100% shareholder of MARTHA'S BEAUTY SALON, INC. a Florida Corporation register on September 9, 1999 and assigned document number P99000081622.

Request a change of name of the above mention corporation. The new name will be:

REGINA'S BEAUTY SALON, INC.
14120 A- NW 27th Ave.
Miami, Florida 33054

Signed today April 24, 2001, in Dade County, Miami, Florida.


REGINA A. SANCHEZ
President


REGINA A. SANCHEZ
Secretary