

P99000105207

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BASIC AMENDMENT
THE ULTIMATE STYLE, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 1999

THE ULTIMATE STYLE, CORP.
7100 PINES PLAZA
SUITE 2
PEMBROKE PINES, FL 33024

SUBJECT: THE ULTIMATE STYLE, CORP.
REF: P99000105207

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
THE ULTIMATE STYLE, CORP.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, The Ultimate Style, Corp. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 1 is being amended to read; the name of this corporation is Ultimate Style Corp.

SECOND

This amendment was adopted on December 10th, 1999

THIRD

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 10th day of December 1999.

By Jose M. Pierre-Toussaint
Jose M Pierre-Toussaint / Incorporator

Anthony Box
200 South Biscayne Blvd
Suite 3300
Miami, Florida 33131

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