

509671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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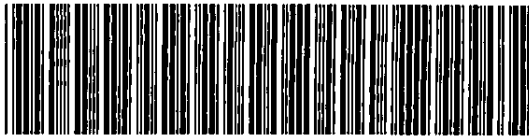
(Business Entity Name)

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LAW OFFICES OF
Beatriz E. Cera
ATTORNEY AT LAW

5399 N.W. 36 Street
Suite: C
Miami Springs, Florida 33166

Phone: (305) 870-0301
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May 9, 2007

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

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of The Hair Stop of Miami Springs, Fl.

Kindly file and forward to my office a stamped copy and certified copy.

Thank for your attention to this matter.

Sincerely Yours,

A handwritten signature in cursive script that reads "Beatriz E. Cera".

Beatriz E. Cera, Esq.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HAIR STOP OF MIAMI SPRINGS, INC.

(present name)

S09671

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

- 1) New Registered Agent: Maria C. Hoffman
1425 Nursery Road
Clearwater, FL 33756
- 2) New President:and Director: Maria C. Hoffman
1425 Nursery Road
Clearwater, FL 33756
- 3) Date of Amendment Adoption: 1/06

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: 1/06

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 12 day of December, 2006.

Signature



(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)

Rosa E. Palacios

(Typed or printed name)

President / Director

(Title)