

556424

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ECSTASY LE SALON, INC.

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Amendment
06-29-01
Dc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

ECSTASY LE SALON, INC.
357 ALCAZAR AVENUE
CORAL GABLES, FL 33134

SUBJECT: ECSTASY LE SALON, INC.
REF: S56424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000074389
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ECSTASY LE SALON, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

ARTICLE VII is hereby amended to read as follows:

ARTICLE VII

This corporation shall have at all times at least two (2) directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

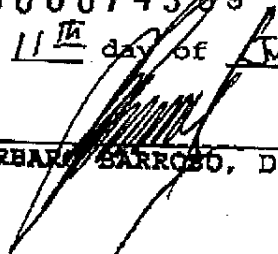
I hereby certify that the above amendment to the Articles of Incorporation of ECSTASY LE SALON, INC.. was approved by all the Shareholders and by all the Board of Directors of the corporation at a duly called Special Meeting held on the 11th day of June, 2001, and that the votes casted at that Special Meeting was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these

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Articles of Amendment, this 11th day of June, 2001.


BARBARO BARROSO, Director / president

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of June, 2001, by BARBARO BARROSO, as Director of ECSTASY LE SALON, INC., who is personally known to me and who did take an oath.

My Commission Expires:


NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO:



Gladys A. Aguilera
My Commission CC740003
Expires May 10, 2002

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