

V25762

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Division of Corporations  
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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**BASIC AMENDMENT**

**KARITAS HAIR PRODUCTIONS, INC.**

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*Amendment*

9-15-99

DC

9/13/99 2:30 PM



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 14, 1999

KARITAS HAIR PRODUCTIONS, INC.  
181 NAVARRE AVE  
CORAL GABLES, FL 33134USSUBJECT: KARITAS HAIR PRODUCTIONS, INC.  
REF: V25762

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Darlene Connell  
Corporate SpecialistFAX Aud. #: H99000022928  
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ARTICLE OF AMENDMENT  
ARTICLE OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KARITAS HAIR PRODUCTIONS, INC.  
(Present name)

Pursuant to provision of section 607.1006, Florida statutes, this 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)

ARTICLE V. OFFICER/DIRECTORS/PRESIDENT/SECRETARY.

PRESIDENT/SECRETARY  
EDUARDO V. LLAMA

2860 NW 4<sup>TH</sup> TERRACE  
MIAMI, FL 33125

VICE-PRESIDENT  
FABIO C. DIAZ

2860 NW 4<sup>TH</sup> TERRACE  
MIAMI, FL 33125

THE NEW REGISTER AGENT IS:

EDUARDO V. LLAMA  
2860 NW 4<sup>TH</sup> TERRACE  
MIAMI, FL 33125

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:

Prepare by:

MARTA BU, B.B.A.

3888 N.W 7<sup>TH</sup> STREET, SUITE 202

MIAMI, FL 33126, PH (305) 446-2967

THIRD: The date of each amendment's adoption: September 13, 1999

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups. The following statement must be separately provided for each voting groups 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 13 days of SEPTEMBER, 1999

And I accept the designation as a Registered Agent.

Signature \_\_\_\_\_

(By the incorporator or the shareholder of this 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)

EDUARDO V. LLAMA / REGISTERED AGENT  
(TYPED OR PRINTED NAME)  
PRESIDENT/SECRETARY  
TITLE