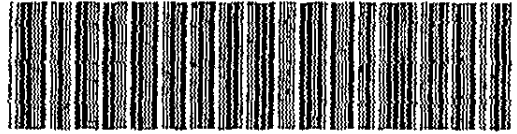


P01000101363

(Requestor's Name)

I. Grant  
- 12022 SW 12th Street  
Pembroke Pines, FL 33025



200022213052

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Miracles Unisex Salon & Spa, Inc.

(present name)

P01000101363

(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)*

Article # 1 Amend name to Tizami, Inc.  
Article # 11 Add Officer Myrtis I. Duncanson Vice Pres  
Address 12022 SW 12th Street  
Pembroke Pines, FL 3302

**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:

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THIRD: The date of each amendment's adoption: August 12, 2003

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<sup>th</sup> day of August, 2003

Signature

Inezita Grant

(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)

Inezita Grant

(Typed or printed name)

President / INCORPORATOR

(Title)