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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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```

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BASIC AMENDMENT

NEW FAMILY BARBER SHOP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

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Name Change
&
Amendment
4/28/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW FAMILY BARBER SHOP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I

The Company name will be change to read as follows:

44TH STREET BARBER SHOP, INC

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ARTICLE II

The Principal and Mailing Address must be corrected as follows:
81 West Prospect Road
Oakland Park, Fl 33309

The Name of the Officers must be corrected as follows:

MANUEL A. PALACIOS, President
80 West Prospect Road
Oakland Park, Fl 33309

JOSE DEL CARMEN GOMEZ, Vice-president
80 West Prospect Road
Oakland Park, Fl 33309

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 No changes

THIRD: The date of each amendment's adoption: April 19th, 2004

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

___X___ The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.

______ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: That they will be shareholders by entireties.

Signed this April 19th, 2004

Signature: Manuel A. Palacios

(By the Chairman of the Board of Director, 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)

MANUEL A. PALACIOS

Typed or printed name
CHAIRMAN BOARD OF DIRECTORS

TITLE