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NORTH MIAMI WAXING INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTH MIAMI WAXING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article VI of the Articles of Incorporation provides:

- President: Noemi Grupenmager
- Whose address is: 18911 Collins Avenue # 1707  
Sunny Isles, FL 33160
- Vice President: Romina Szperling
- Whose address is: 3201 NE 183 Street # 1806  
Aventura, Florida 33160
- Treasurer: Vanesa Szperling
- Whose address is: 16711 Collins Avenue # 1501  
Sunny Isles, FL 33160
- Secretary: Gabriel Castillo
- Whose Address is: 3201 NE 183 Street # 1806  
Aventura, FL 33160

**SECOND:** Article VI shall be amended to state:

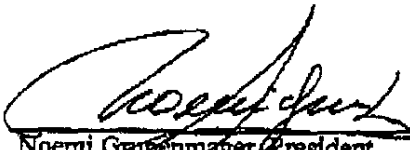
- President: Noemi Grupenmager
- Whose address is: 18911 Collins Avenue # 1707  
Sunny Isles, FL 33160

**THIRD:** The date of the adoption of this amendment is September 08, 2009.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this September 08, 2009.

  
 \_\_\_\_\_  
 Noemi Grupenmager, President

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