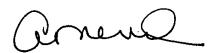
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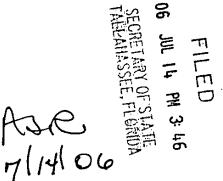


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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF KIMARY UNISEX & BARBERSHOP, , INC

(PRESENT NAME)

FILED 06 JUL 14 PM 3: 46

P04000147380 (DOCUMENT NUMBER)

Pursuant to the provision of section 607.1006. Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to this articles of Organization

FIRST: Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

DELETE FROM THE BOARD OF DIRECTOS: MARIBEL JIMENEZ

JUAN JIMENEZ

555 East 25TH Street Hialeah, Florida. 33013

555 East 25th Street Hialeah, Florida. 33013

ADD TO THE BOARD OF DIRECTORS:

RUDY C REYES 555 East 25th Street Hialeah, Florida. 33013

HAVING A DOLLAR (\$ 1.00) PAT VALUE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amended if not contained in the amended itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption 07/11/2006

FOUR: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11 day of July, 2006

Signature

UDY CREYES

Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

RUDY REYES **PRÉSIDENT**