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P13 000015168

DIVISION OF CORPORATIONS

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MENTA Y CANELA NAIL SALON INC**

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13 MAY -9 AM 8:10

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

13 MAY -9 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/8/13

*[Handwritten signature]*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MENTA Y CANELA NAIL SALON INC  
P13000015168**

**FILED  
13 MAY -9 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**REMOVE:**

**CESAR NUNEZ SR  
P**

**9572 NW 41 ST  
MIAMI, FL 33178**

**ADD:**

**INGRID AYCARDI  
P**

**9572 NW 41 ST  
MIAMI, FL 33178**

**CESAR NUNEZ SR  
VP**

**9572 NW 41 ST  
MIAMI, FL 33178**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 8<sup>TH</sup> DAY OF MAY, 2013.

  
**INGRID AYCARDI  
PRESIDENT**