

569616

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HAIR BY ZONIA, INC.

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAIR BY ZONIA, INC.
(Charter No. 569616)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article V is hereby deleted and its place the following language shall apply:

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1526 West 49th Street, Hialeah, Florida 33012, and the name of the present registered agent of this corporation at that address is MARICELA E. BLANCO

2. Article VI is hereby deleted and its place the following language shall apply:

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the director of this corporation is:
MARICELA E. BLANCO, 1526 West 49th Street, Hialeah, FL 33012.

3. Article VII is hereby deleted and its place the following language shall apply:

ARTICLE VII - CURRENT OFFICERS

The names and street addresses of the members of the Board of Directors of this

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corporation are: President/Secretary/Treasurer: Maricela E. Blanco, 1526 West 49th Street, Hialeah, FL 33012.

4. Article IX is hereby deleted and its place the following language shall apply:

ARTICLE IX - DISTRIBUTION

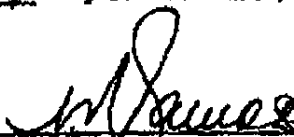
The name(s) and address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

Maricela E. Blanco, 1526 W. 49 St., Hialeah, FL 500 shares

5. The foregoing amendments were adopted on October 26, 2007, by all of the members of the Board of Directors of the corporation and by all of the stockholders of the Corporation, by signing their names to a written document manifesting their intention that the foregoing amendments to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned director/shareholder/registered agent has executed these Amendments to the Articles of Incorporation this

21 day of November, 2007.


MARICELA E. BLANCO, Director
President/Secretary/Treasurer and
Registered Agent

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COUNTY OF DADE)

The foregoing instrument was acknowledged on this 2 day of November, 2007, by MARICELA E. BLANCO, to me personally known to be the Director, President/Secretary/Treasurer and Registered Agent of HAIR BY ZONIA, INC., a Florida corporation, and that she acknowledged executing the foregoing ARTICLES OF AMENDMENT OF HAIR BY ZONIA, INC. freely and voluntarily under authority duly vested in her by said corporation.

Samuel L. Lewis

(SIGNATURE OF NOTARY)

MARIA T. PENNAS
NOTARY PUBLIC STATE OF FLORIDA

(PRINT NAME OF NOTARY)

MY COMMISSION EXPIRES:



Maria T. Pendas
Commission #DD308993
Expires: May 24, 2008
Bonded Through
Atlantic Bonding Co., Inc.