

P00000037845

MACS USA INC  
4522 INVERRARY BOULEVARD  
LAUDERHILL, FLORIDA 33319  
U.S.A.

(Address)

(City/State/Zip/Phone #)

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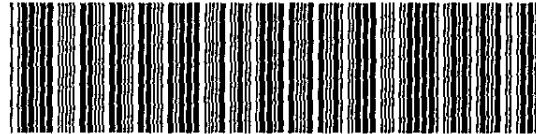
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 10 PM 12:29

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2004/12/10  
1511/11/04

## ARTICLES OF AMENDMENT OF PORTOFINO BEAUTY SALON, INC

**FIRST:** Amendment(s) adopted:

### ARTICLE VI

The name and street addresses and the number of shares of stock, subscribe to be each person signing these Articles of incorporation are:

Linda Salas	-	911 SE 6 Avenue Ste 105, Delray Beach, FL
Santiago Paez	-	911 SE 6 Avenue Ste 105, Delray Beach, FL
Eissaman M. Paez,	-	911 SE 6 Avenue Ste 105, Delray Beach, FL

### ARTICLE XIII

The street address of the initial registered office of this corporation is 911 SE 6<sup>th</sup> Avenue Ste # 105, Delray Beach, FL 33483, and the name of the initial registered agent of this corporation at that address is:

Linda Salas - 911 SE 6 Avenue Ste 105, Delray Beach, FL

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"

Linda Salas  
Registered Agent Signature

### ARTICLE XVI

This corporation shall have three(3) directors initially. The number of Directors may be increased or diminished from Line to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation is:

Linda Salas	-	911 SE 6 Avenue Ste 105, Delray Beach, FL
Santiago Paez	-	911 SE 6 Avenue Ste 105, Delray Beach, FL
Eissaman M. Paez,	-	911 SE 6 Avenue Ste 105, Delray Beach, FL

**SECOND:** The date of amendment's adoptions: November 1, 2004

**THIRD:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

FILED  
04 DEC 10 PM 12:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Signed this 1 day of November , 2004

Signature: Linda Salas  
Linda Salas  
Title: Director