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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAIRLIGHTS SALON SPA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

HAIRLIGHTS SALON SPA, INC.

(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article IV: This article is being amended by changing the principal place of business to; **10812 N.W. 58 street. Miami, Fl. 33178**

Article VII: This article is being amended by adding one Director ; Rafael J. Tamayo resident of 5486 N.W. 112 Path. Miami, Fl. 33178 is elected Director, officer and Secretary of Hairlights Salon Spa, Inc.

Article X: This article is being amended as follows; Alexander Cerda Assigns (250) Shares of capital stock to Rafael J. Tamayo or 50 % of his capital stock.

Second: The date of each amendment's adoption:

November 20th , 2002

Third: Adoption of Amendment (s) (check one)

XXXXX The amendment (s) was/were adopted by the incorporates without shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

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

The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 20th day of November, 2002

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Alexander Cerda

(Typed or print name)

Incorporator

President

(Title)