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BASIC AMENDMENT
HAIRLIGHTS SALON SPA, INC.

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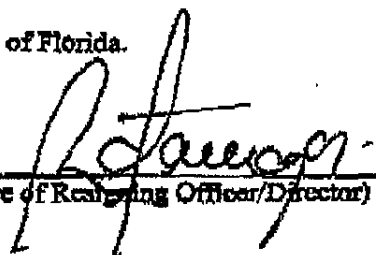
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OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, **RAFAEL J. TAMAYO**, hereby resign as President, Secretary and Director of
HAIRLIGHTS SALON SPA, INC., Document Number P00000047144, a corporation
organized under the laws of the State of Florida.


(Signature of Resigning Officer/Director)

Dated: 12/16/05

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