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Division of Corporations

FAX NO : 3052201440

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HAIRLIGHTS SALON SPA, INC.

| | |
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

HAIRLIGHTS SALON SPA, INC.

(Present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 VII:** This article is being amended by deleting Alexander Cerda as Officer Director. He is being deleted as P, S, T.
Also this article is being amended by electing Concepcion Lopez as President, Secretary and Treasurer of HairLights Salon Spa, Inc
- Article III:** This article is being amended as follows; Alexander Cerda assigns (500) Shares or 100 % of his capital stock to Concepcion Lopez.
- Article LX:** This article is being amended by the resignation of Alexander Cerda as Registered Agent. The new registered agent is Concepcion Lopez, address 10812 NW 58 ST Miami, FL 33178.

Second: The date of each amendment's adoption:

November 27th, 2006

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

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

(Continued)

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(Continued)

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

The amendment(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).)

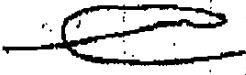
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 27th day of November, 2006

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


Alexander Cerda
President

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FROM : LAZARUS

FAX NO. : 3052201440

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Concepcion Lopez

**Concepcion Lopez
REGISTERED AGENT**

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