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-- CRETARY OF STATE

Monday, September 22, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for Angel Beauty Supply, Inc

Dear Sir or Madam,

Please find attached amendment of Articles of Incorporation for Angel Beauty Supply and a check for \$35 payable to the Florida Department of State.

If you have any questions please do not hesitate to contact me at 5202 N 22<sup>nd</sup> Street Suite A, Tampa, FL 33610 or call me at (813) 234-0730

Sincerely,

Toutik Beloualhi

Angel Beauty Supply, Inc.

President

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION ANGEL BEAUTY SUPPLY, INC.

Pursuant of the provisions of FSA Section Lo7.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The owner of 100 shares of the corporation before amendment:

Toufik Beloualhi

70 shares

70%

Haidar Alziadi

30 shares

30%

2. The owners of 100 shares of the corporation after amendment:

Toufik Beloualhi

55 shares

55%

Haidar Alziadi

20 shares

20%

Ammar Ahmad Husein

25 shares

25%

3. The text of each amendment as adopted is as follows:

Resolved: That the president of the corporation shall be Toufik Beloualhi.

4. The date of adoption of each amendment was:

September 22, 2003

5. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA 607.1003.

6. The amendment shall be effective upon filing.

Toufik Beloualhi President

Chairman of Board of Directors