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Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROXANA'S UNISEX, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION

OF  
ROXANA'S UNISEX, INC.  
DOC.# PO1000021730

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 the article number(s) being amended, added or deleted)

ARTICLE I: NAME

New Name : ARTE & ESTILO UNISEX, INC.

Board of Directors:

APPOINT: William Roque V/S/D

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-12-01

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Noralio Roque (P/D)

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