Florida Department of State

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From:

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137 : [954]782-4000 Phone

Fax Number : (954)782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CELMA'S BEAUTY PLACE HAIR SALON, INC.

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7/12/2007

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CELMA'S BEAUTY PLACE HAIR SALON, INC.

(Present name)

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

July 10, 2007

<u>First</u>: Amendment(s) adopted: AMENDED.

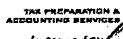
ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

07 JUL 13 PM 3: 4.1
SECRETARY OF STATE
FALL AHASSEF FLORIO





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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has One (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
CELMA LIMA	581- A E SAMPLE ROAD
President	POMPANO BEACH FL 33064 US

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was July 10, 2007.

Third: Adoption of Amendments.

The Amendments were adopted by the sharcholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and scals this July 10, 2007.

Signature ELMA LIMA

President

The resigning officer of this corporation, resigning on this date, is:

Signature

MARIA H DORNELA

President

