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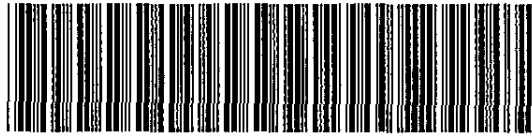
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*Amended &  
Restated  
Articles &  
name  
change*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 10 PM 4:12

FILED

05 NOV 10 PM 4:09

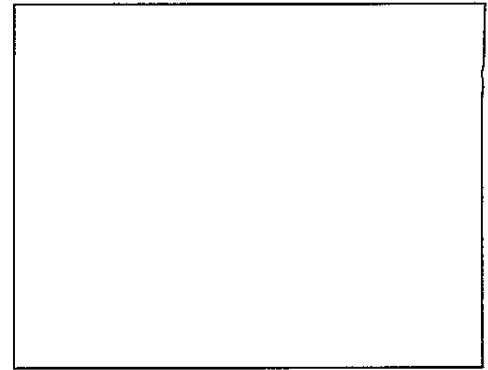
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WALK-IN

ENTITY NAME:

1. PLATINUM HAIR & NAIL, INC.  
Changing name to: PLATNUM HAIL, NAILS & BEAUTY, INC.

CK# 1767

AMOUNT \$43.75

PLEASE FILE THE ATTACHED AMENDED & RESTATED ARTICLES & RETURN  
THE FOLLOWING:

\_\_\_ CERTIFIED COPY

xxx STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective November 9, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

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NOV 10 PM 4 12  
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TALLAHASSEE, FLORIDA

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Platinum Hair, Nails & Beauty Inc.

Old Name: Platinum Hair & Nail Inc.

### Article II. Address

The mailing address of the Corporation is:

Platinum Hair, Nails & Beauty Inc.

1005 S. Congress Avenue

Unit 1

Delray Beach FL 33445

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jean Ricot Bolivar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Network Inc.

941 Fourth Street #200

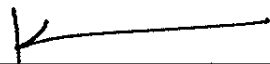
Miami Beach FL 33139

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Platinum Hair, Nails & Beauty Inc.

By:   
by K. Sarria as attorney-in-fact

Name: Jean Ricot Bolivar

Title: President

Date: November 9, 2005

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

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05 NOV 10 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


CORPORATION:

Platinum Hair, Nails & Beauty Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
CORPORATE CREATIONS NETWORK INC.  
Karla Sarria, Vice President

Date: November 9, 2005

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686