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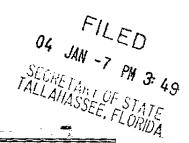
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· SARITAL BEAUTY	ALDNITHC.
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CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SARITA'S BEAUTY SALON INC.



(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

FIRST: Amendment (s) to adopt:

ARTICLE I NAME OF THE CORPORATION

The New Name of the Corporation is as follows:

ANCELMA'S BEAUTY SALON INC.

ARTICLE VI DIRECTOR(S)

The New Board of Directors shall be as follows:

NAME Ancelminia Santana	ADDRESS 559 East 9th St. Miami, Fl. 33010		OFFICE President	SHARES	50
SECOND: If an ame reclassification or cance for implementing the a amendment itself, are as	mendment if no con	es, p	rovisions		
THIRD: The date of each	n amendment's adopt	ion:	01-05- 2004	. –	
FOURTH: Adoption of A	Amendment(s) (Che	ck o	ne)		
or Board of	nt(s) was/were adopte Directors without sh action was not require	arel	_		

X 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 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)
Signed thisdays of & OUA 1 \ 2004
ANCELMA'S BEAUTY SALON INC.
(Corporation Name)
By aucelmina Santara ANCELMINIA SANTANA- PRÉSIDENT
MICCOMINIA SANTAINA- INESIDENT