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ANGELA'S BEAUTY SALON INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ANGELA'S BEAUTY SALON INC.

P01000094889

(present name and document number)

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:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

DIRECTORS TO BE DELETED

Fanny Diaz
President & Treasurer
16549 SW 48th Terrace
Miami, FL 33185

Juan Alberto Di Paolo
Vice-President & Secretary
16549 SW 48th Terrace
Miami, FL 33185

DIRECTORS TO BE ADD

Karina M. Mesa Caminos
President & Treasurer
935 SW 6th Street Apt 2
Miami, FL 33130

Graciela P. Caminos
Vice-President & Secretary
4360 SW 97th Avenue
Miami, FL 33165

NEW REGISTERED AGENT

Karina M. Mesa Caminos
935 SW 6th Street Apt 2
Miami, FL 33130

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

THIRD: The date of each amendment's adoption: May 4, 2007

FOURTH: Adoption of Amendments (s) (CHECK ONE)

[X] The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

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- [] The amendment(s) was/were approved by the 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

- [] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 th day of September, 2007

Signature Fanny Diaz
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fanny Diaz
Typed or printed name

President & Secretary
Title

Having named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today Sept. 24, 2007 at Miami, FL by Mr. Fanny Diaz and Karina M. Mesa Caminos, who presented theirs Florida Drivers License as identification.

[Signature]
Notary Public

My Commission Expires:



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