

P02000027059

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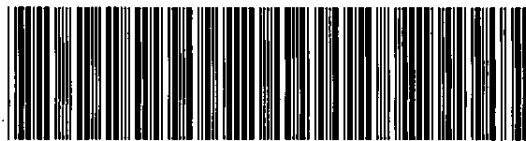
(Business Entity Name)

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*Amend*

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TALLAHASSEE, FLORIDA

*AKR*  
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**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ETERNITY BEAUTY SALON, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ETERNITY BEAUTY SALON, INC.**

**FILED**  
2007 JAN 16 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Article No. 7 is hereby amended to read as follows:**

The initial board of Directors shall consist of a total of 2 persons and the name and address of the person who is to serve as director is:

Nardy Alejandra Jimenez- President, Secretary, Registered Agent and Director  
18000 NW 68<sup>th</sup> Avenue, Unit 102-A  
Hialeah, FI 33015

Rolando Zagales -Vice-President and Director  
18000 NW 68<sup>th</sup> Avenue, Unit 102-A  
Hialeah, FI 33015

**SECOND: Article No. 12 is hereby amended to read as follows:**

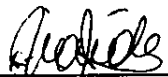
The Corporation shall designate Nardy Alejandra Jimenez with offices located at 18000 NW 68<sup>th</sup> Avenue, Unit 102-A, Hialeah, Florida 33015. Its duly authorized Registered Agent to be in charge of the corporate Registered Office as required by State Law.


**THIRD:** The date of each amendment's adoption: January 12, 2007.

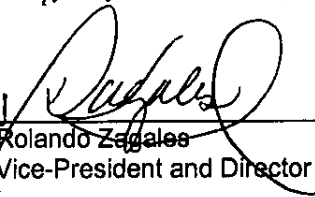
**FOURTH:** Adoption of Amendment(s).

**The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.**

Signed this 12 day of January, 2007.

Signature:   
Nardy Alejandra Jimenez, President,  
Secretary and Director

Signature:   
Nardy Alejandra Jimenez, Registered Agent

Signature:   
Rolando Zagales  
Vice-President and Director