

PO2000057349

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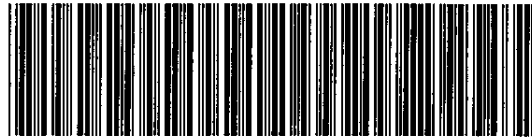
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
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Law Offices of
KATZ & GREEN

B. Paul Katz*
Jeffrey K. Green
M. Sean Kidd

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

May 8, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: PASSION SALON & SPA, INC.
Document No. P02000057349

The enclosed ARTICLES OF AMENDMENT for the referenced Corporation are submitted for filing. Our firm check in the amount of \$35.00 to cover filing fees.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire
c/o Law Offices of Katz & Green
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Sincerely yours,

E. Gale Brock, Legal Assistant to
M. Sean Kidd, Esquire

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
PASSION SALON & SPA, INC.
A Florida Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following amendment(s) to its Articles.:

NEW NAME OF CORPORATION (If changing):

no change

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

ARTICLE VII (DIRECTOR(S)):

The Director(s) of the corporation shall be:

MARIA PINTO BARBOSA, 65 Boston Lane, Palm Coast, Florida 32137

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

10,000 shares (10,000) - MARIA PINTO BARBOSA

The date the amendment was adopted: April 30, 2007

Effective immediately.

Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 4th day of May, 2007.

PASSION SALON & SPA, INC.

By:


MARIO PINTO BARBOSA, President

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TALLAHASSEE, FLORIDA