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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ETERNITY COSMETOLOGY SCHOOL CORP.

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Amem

(((H05000141601)))
**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

ETERNITY COSMETOLOGY SCHOOL CORP.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE IX
NEW BOARD OF DIRECTOR**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE
Mirenia Caballo	4698 Forest Hill Blvd. West P. Beach Fl 33415	President
Marisela S. Alvarez	4698 Forest Hill Blvd. West P. Beach Fl 33415	V/President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : June 6, 2005

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

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).

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The number of votes cast for ~~proposition 4~~ ~~(((1103006141001)))~~ were sufficient for approval

By _____
(Voting group)

Signed this 6th of June, 2005.

ETERNITY COSMETOLOGY SCHOOL CORP.
(Corporation name)

By Mirenia Ceballo
Mirenia Ceballo-President

Sworn to and subscribe before me this 6th day of June, 2005

[Signature]
Notary Public



JORGE A. LOPEZ
MY COMMISSION # DD 176023
EXPIRES: December 8, 2008
Bounded Time Budget Notary Services