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ETERNITY COSMETOLOGY SCHOOL CORP.

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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

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE
Marisela S. Alvarez	4698 Forest Hill Blvd West Palm Beach, FL 33415	President

ARTICLE TWELVE

New Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the New Registered Office/Registered Agent, in the State of Florida.

The name and address of the Registered Agent and Office is:

Marisela S. Alvarez
4698 Forest Hill Blvd.
West P. Beach, FL 33415

Having been named as Registered Agent and to accept service of Process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature _____

Date _____

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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 : September 19th, 2006

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).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 19th day of September, 2006.

ETERNITY COSMETOLOGY SCHOOL CORP

By  _____
Marisela S. Alvarez - President