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ETERNITY COSMETOLOGY SCHOOL CORP.

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ARTICLES OF AMENDMENT (((H07000264253)))
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 DIRECTORS

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Mirenia Ceballo	4698 Forest Hill Blvd. West P. Beach, Fl 33415	President	250
Marisela S. Alvarez	4698 Forest Hill Blvd. West P. Beach, Fl 33415	V/President	250

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 : **October 10, 2007**

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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

(((H07000264253)))

Signed this 10th day of October, 2007.

By Miriam Ceballos
Miriam Ceballos
President