

Florida Department of State

Division of Corporations Public Access System

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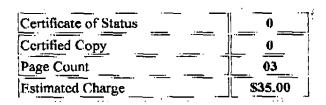
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SANEL SALON, INC.



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SANET SALON, INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Plenick Statutes, this Plorida profit corporation

adopts the following articles of amendment to its articles of incorporation:

ETRET: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD:

DELETE: SOVEIDA VELOZ (TREASURY) 15936 S.W. 81 TERRACE MIAMI, FL33193

ADD: SOVEIDA VELOZ (VICE PRESIDENT)

15936 S.W. 81 TERRACE MIAMI, FL 33193

BELKIS VELOZ (SECRETARY)
13951 KENDALE LAKES CIRCLE APT 607 MIAMI, FL 33183

WILL REMAIN: SANDRA VELOZ (DIRECTOR & PRESIDENT)
4326 S.W. 147 PLACE MIAMI, FL 33185

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shores, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 10/15/2008	, ,
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of vofor the amendment(s) was/were autilicient for approval.	169 CS
The amendment(s) was/were approved by the shareholders through voting gro	1 96 .
The following statement must be separately for each voting group catitled to vote separately on each amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient approval by	for
(voting group)	
The amondment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 15 day of OCTOBER . , 20 08 .	
Characterist (Marie)	
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)	
OR (By a director if adopted by the directors) OR	
(By an incorporator if adopted by the incorporators)	
SANDRA VELOZ	
Typed or printed name	
DIRECTOR & PRESIDENT	
Product 8	