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SANEL SALON, INC.

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10/23/08

FROM : LAZARUS

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Oct. 21 2008 11:00AM P3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANEL SALON, INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Directors shall now read as follows:

DELETE: SOVEIDA VELOZ (TREASURY)

15936 S.W. 81 TERRACE MIAMI, FL 33193

ADD: SOVEIDA VELOZ (VICE PRESIDENT)

15936 S.W. 81 TERRACE MIAMI, FL 33193

ADD: 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

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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.

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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 votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ The amendment(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

Signature

(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

Title

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