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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**PEGGY-LU BEAUTY SUPPLIES, CORP.**

Certificate of Status	0
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*07/18/02*

*DC*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PEGGY-LU BEAUTY SUPPLIES, CORP.  
(Present name)

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

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

ARTICLE I. The name of the corporation shall be amended to;

NEW LOOK WHOLESALE BEAUTY SUPPLY, CORP.

Prepared by: Giovanni Castellanos  
Vares, Inc  
1688 SW Coral Way  
Miami, Florida 33145  
305-285-8868

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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: 07/08/2002

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

  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 adopted approved by the 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 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 8th day of July of the year 2002

Signature

Luciano A. Bohorquez  
Luciano A. Bohorquez, President

Piedad Bohorquez  
Piedad Bohorquez, Vice-president

( By the Chairman or Vice Chairman of the Board of 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 )

Luciano A. Bohorquez  
Luciano A. Bohorquez, Incorporator

Piedad Bohorquez  
Piedad, Bohorquez, Incorporator

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