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BEAUTY BY NAYI, INC.

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Amend

ARTICLES OF AMENDMENT

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OF

BEAUTY BY NAYI, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors shall be composed by ONE (1) person, whose name, address and position shall be:

ANAYANSI ARCIA
10103 W OCKEECHOBEE RD.
HIALEAH, FL. 33016

PRESIDENT

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Shareholder of the Corporation shall be:

ANAYANSI ARCIA

100% SHAREHOLDER

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. X

The new Registered Agent of the Corporation and registered office shall be:

ANAYANSI ARCIA
10103 W OCKEECHOBEE RD.
HIALEAH, FL. 33016

Having been named as Registered Agent and to accept service of process for the above mentioned 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 obligations of my position as Registered Agent.

x 
Registered Agent

FOURTH: This amendment shall be effective from 24TH day of May, 2006.
The existing Articles shall remain unaltered.

FIFTH: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 24TH day of May, 2006.

x 
ANAYANSI ARCIA
PRESIDENT

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