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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEAUTY BY NAYI, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
BEAUTY BY NAYI, INC.

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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 and Shareholders shall be composed by ONE (1) person, whose name and address is:

MARIO GUILLERMO ALMEIDA - PRESIDENT - 100% SHAREHOLDER
13070 SW 263RD TER
HOMESTEAD, FL. 33032

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. X

The new Registered Agent and Registered Office and business location shall be:

MARIO GUILLERMO ALMEIDA
10103 W OKEECHOBEE RD.
HIALEAH GARDENS, FL. 33016

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 the obligations of my position as Registered Agent.



New Registered Agent

THIRD: The date of this amendment adoption shall be December 9, 2010.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this December 9, 2010.



MARIO GUILLERMO ALMEIDA
PRESIDENT

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