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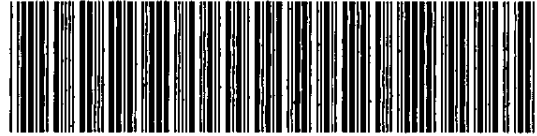
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 11 AM 9:11

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7/16/08*

REGLA M. SIBILA
Attorney at Law
Certified Family Mediator

815 Ponce de Leon Boulevard
Suite 305
Coral Gables, Florida 33134

Phone: (305) 443-0083
Fax: (305) 443-0211

July 8, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Amended and Restated Articles of Incorporation of
MIAMI BARBER SHOP, INC.

Dear Sir or Madam:

Attached please find original and one (1) copy of the Amended and Restated Articles of Incorporation of Miami Barber Shop, Inc., as well as Ms. Sibila's trust account check #8780 in the amount of Thirty Five (\$35.00) Dollars covering the cost of filing same.

A self-addressed, stamped envelope is attached for your convenience in providing us with a copy of the stamped Articles upon filing.

Thank you for your usual attention and courtesies to all matters.

Sincerely,



Irene Rivera
Paralegal

:ir

Enclosures

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF MIAMI BARBER SHOP INC.**

This restatement and its amendments are adopted by the board of directors and approved by the shareholders.

ARTICLE I

The street address of the principal office of this corporation shall be **Street, Bay 19, Miami, Florida 33186.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 JUL 1 AM 9:00
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12556 SW 120th

ARTICLE II

JORGE GONZALEZ, who currently holds the office of President, and **PELICIA GONZALEZ**, who currently holds the office to Vice President, be substituted by **CARLOS MANUEL ALONSO**. Jorge Gonzalez and Felicia Gonzalez have executed a Resignation and Carlos Manuel Alonso has executed an Acceptance accordingly, each of which has been hereby accepted, ratified and approved.

ARTICLE III

The new registered agent and registered office of the corporation shall be **CARLOS MANUEL ALONSO** with offices located at **12556 SW 120th Street, Bay 19, Miami, Florida 33186.**

ARTICLE IV

There all no further amendments to the Articles of Incorporation of Miami Barber Shop, Inc.

ARTICLE VI

The Corporation may engage in any lawful activity and its corporate purpose shall not otherwise be restricted or limited, except as provided by the shareholders of the corporation.

ARTICLE VII

Each and every amendment and/or restatement herein shall be deemed effective the date hereof.

Thus certified by the President, this 17th day of June, 2008.



CARLOS MANUEL ALONSO, President

This Instrument Prepared By:
REGLA M. SIBILA, Attorney at Law
815 Ponce de Leon Blvd., Suite 305
Coral Gables, Florida 33134
Phone: 305-443-0083