

P03000001507

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SECRETARY OF STATE
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C. Oouillette JUN 17 2003

Please send 2 certified copies to

Jeane Gustafsson
5473 N.E. 3rd Terrace
Ft. Lauderdale FL 33334

Tel. 954-732-0337

Thankyou

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEAUTY SECRET HAIR SALON, INC.
P03000001507**

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: Amendments adopted
Article V initial Officer/Directors shall be changed as follows:

- 1.) Jeane Gustafsson shall be eliminated
Per Gustafsson shall be eliminated
- 2.) Sandra R. Sobrinho 1410 N.E. 40th Street
Pompano Beach FL 33064-0000

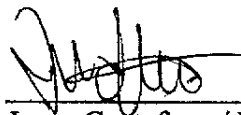
Shall be President/Treasurer

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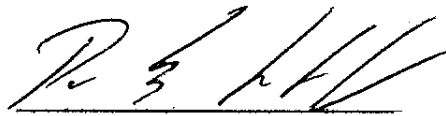
SECOND: The date amendment adoption: May 15, 2003

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of May, 2003



Jeane Gustafsson/ President



Per Gustafsson/Treasurer