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BASIC AMENDMENT

THE ZONE BEAUTY SALON, INC.

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DIVISION OF CORPORATIONS

Amendment

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ARTICLES OF AMENDMENT
TO THE

ARTICLES OF INCORPORATION
OF

THE ZONE BEAUTY SALON, INC.

*Pursuant to the provisions of section 607.1006 , F.S., this Florida Profit Corporation
adopts the following Articles of Amendment to its Articles of Incorporation:*

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1.- Martha Hernandez, of 4398 West 10th Avenue, Hialeah, Florida 33012, has
resigned her position of President of the Corporation and as a Member of its Board
of Directors.

1.2.- Dinora Pena, of 571 East 34th Street, Hialeah, Florida 33013 has been
appointed President of the Corporation and elected as a member of its Board of
Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on August 23rd, 2004.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for
the amendment was sufficient for approval.

Signed this 23rd day of August, 2004, AD.

Signature: _____

Dinora Pena

Printed name: _____

DINORA PENA

Title: _____

PRESIDENT.

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