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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE LOUNGE SALON, INC.			
DOCUMENT NU	mber: <u>P03000110</u>	795	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
******	······································	Alvaro Castillo of Contact Person)	
	(Name o	or Contact Person)	
		Castillo & Associates	, , , , , , , , , , , , , , , , , , ,
	(Fit	m/ Company)	
	 	kell Avenue, Suite 200	
		(Address)	
		iami, FL 33131	
TO CALLE	, ,	tate and Zip Code)	
For further inform	ation concerning this matter,	piease can:	
Alvaro Castillo		at (305) 371-554	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount n	nade payable to the Florida De	partment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

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2009	MAY	
TALLA	RETARY OF S HASSEE, FL	1 3:49
te)	_ BEE, FL	TATE ORIDA

THE LOUNGE SALON, INC.

	Name of Corporation as cu	. 41 (0) 1	1.1	***	_	
-1	Name of Corporation as cu	rrently filed:	with the	kinrida '	llant	of Statol
3	rante of Corporation as cu	RICHLIA HIICH	AATOM CHEC	I IUI IUA	DEDL.	ui otate <i>i</i>

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

. If amending name, enter the new name of the corporation	<u>n:</u>	
BERENICE VANDAATH CONSULTING, INC.		
he new name must be distinguishable and contain the incorporated" or the abbreviation "Corp.," "Inc.," or Co Co". A professional corporation name must contain ssociation," or the abbreviation "P.A."	," or the designation	"Corp," "Inc," or
Enter new principal office address, if applicable:	825 Brickell Bay Driv	ve, Suite 2044
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, FL 33131	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	825 Brickell Bay Drive	e, Suite 2044
	Miami, FL 33131	
. If amending the registered agent and/or registered office		nter the name of th
new registered agent and/or the new registered office ad	<u>dress:</u>	
Name of New Registered Agent:		
New Registered Office Address: (Flor	ida street address)	
, and the same of		
		, Florida

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, pame, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
· · · · · ·			Add Remove
			Add Remove
	ding or adding additional Articles, endeditional sheets, if necessary). (Be specified)		
provisi	mendment provides for an exchange, lons for implementing the amendment not applicable, indicate N/A)		

Th	e date of each amendment	(s) adoption: March 25, 2009
Efi	fective date <u>if applicable</u> :	
		(no more than 90 days after amendment file date)
Ad	option of Amendment(s)	(CHECK ONE)
X	The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
		re approved by the shareholders through voting groups. The following statemend for each voting group entitled to vote separately on the amendment(s):
		cast for the amendment(s) was/were sufficient for approval
	by	(voting group)
		(voting group)
۵	The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	Dated	5/04/9 Vecur'a Fyer a director, president or other officer – if directors or officers have not been
	Signature	Venous a Essen
	(Ву	a director, president or other officer - if directors or officers have not been
	sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
		Veronica Frugoni
		(Typed or printed name of person signing)
		President
		(Title of person signing)