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Florida Department of State
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BASIC AMENDMENT

PARADISE BEAUTY SALON, INC.

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Amendment
07/12/05 7/8/05
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7/11/2005 11:08 FAX:
PAGE 001/001 Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2005

PARADISE BEAUTY SALON, INC.
5040 NW 7 STREET STE 816
MIAMI, FL 33126

SUBJECT: PARADISE BEAUTY SALON, INC.
REF: P03000114127

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FAX: 7/8/2005 2:56 PAGE 001/001 Florida Dept of State PAGE 1



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2005

PARADISE BEAUTY SALON, INC.
5040 NW 7 STREET STE 816
MIAMI, FL 33126

SUBJECT: PARADISE BEAUTY SALON, INC.
REF: P03000114:27

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DIVISION OF CORPORATIONS OF FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 11 PM 3:08ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PARADISE BEAUTY SALON, INC.

(Present Name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII Directors

DELETE: ROSA M. RAVENA, as Chairman, President, Treasurer, and Secretary.

ADD: IVIS SOMOANO, as President and Secretary
7211 W. 24th Avenue, Unit 2304, Hialeah Gardens, Florida 33016

RENE SOMOANO, as Vice President and Treasurer
7211 W. 24th Avenue, Unit 2304, Hialeah Gardens, Florida 33016

Article VI New Registered Agent

RENE SOMOANO
7211 W. 24th Avenue, unit 2304, Hialeah Gardens, Florida 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: 6/10/05

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 10 day of June, 2005.

Signature [Signature]

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

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OR

(By an incorporator if adopted by the incorporators.)

IVIS SOMOANO
Typed or printed name

President Secretary
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

RENE SOMOANO

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