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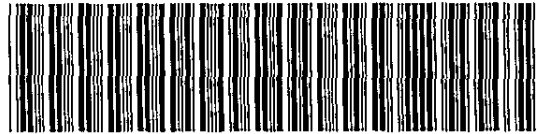
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2006 FEB 23 PM 2:02

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Amend
G. Coulllette FEB 23 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PARADISE BEAUTY SALON, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PARADISE BEAUTY SALON, INC.**

FILED
2006 FEB 23 PM 2:02
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation hereby adopts the following articles of amendment to its articles of incorporation as follows:

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

ARTICLE VIII – DIRECTORS:

Delete: IVIS SOMOANO, as President and Secretary
7211 West 24th Avenue, Unit 2304, Hialeah Gardens, Fl., 33016

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

Add: ALBERTO GARCIA, as Chairman, President, Secretary and Treasurer
5040 N.W. 7th Street, Suite 816, Miami, Florida, 33126

ARTICLE VI – NEW REGISTERED AGENT:

ALBERTO GARCIA
5040 N.W. 7th Street, Suite 816
Miami, Florida, 33126

SECOND: If an amendment provides for exchange, re-classification 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 is: February 21, 2006

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 21 day of February, 2006

Signature: [Signature]
(By the Chairman of the Board, Chairman of the Directors,
President or other Officer if adopted by the shareholders)
Or: (By a Director if adopted by the Directors)
Or: (By an Incorporator if adopted by the Incorporators)

Typed/Printed Name: ALBERTO GARCIA

Title: Chairman, President, Secretary and Treasurer

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.



ALBERTO GARCIA, as Registered Agent