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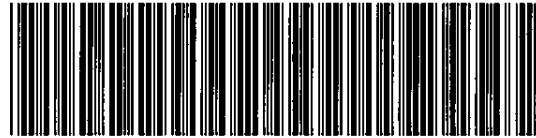
(Business Entity Name)

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SECRETARY OF STATE  
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TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette DEC 20 2006

**LAZARUS  
CORPORATE FILING SERVICE**

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

1. ALCAZAR SALON USA INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALCAZAR SALON USA INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Article No. 7 is hereby amended to read as follows:**

The board of Director shall consist of a total of 1 person and the name and address of the person who is to serve as director is:


Clemencia Ferro-President, Vice-President and Director  
13000 NW 9<sup>th</sup> Ln  
Miami, Florida 33182

**SECOND:** The date of each amendment's adoption: December 14, 2006.

**THIRD :** Adoption of Amendment(s).

**The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.**

Signed this 14 day of December, 2006.

Signature:   
Clemencia Ferro, President, Vice-  
President and Director

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