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TALLAHASSEE, FL 32301

AMEND
KRF
12/2/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Beauty Center Inc.

DOCUMENT NUMBER: P 04 00000 6022

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Labib Baltagi
(Name of Contact Person)

c/o World Beauty Center Inc.
(Firm/ Company)

705 NE 125th St
(Address)

N. Miami, FL 33161
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Labib Baltagi at (305) 981-3100 x203
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
WORLD BEAUTY CENTER, INC.**

Pursuant of the provisions of FSA Section 107.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The officers of the corporation before amendment:

Toufik Beloualhi (President & Owner)
Kim J Hyung (Vice President)
Yu S Yon (Secretary)

2. The officers of the corporation after amendment:

Toufik Beloualhi (President & Owner)
705 NE 125th St
N. Miami, FL 33161

Labib Baltagi (New Registered Agent)
705 NE 125th ST
N. Miami, FL 33161

3. The text of each amendment as adopted is as follows:

Resolved: That the president of the corporation shall be Toufik Beloualhi.

4. The date of adoption of each amendment was:

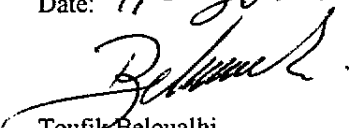
11/30/2004

5. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA 607.1003.

6. The amendment shall be effective upon filing.

Date: 11-30-04


Toufik Beloualhi
President
Chairman of Board of Directors

I accept my responsibility
as the new registered agent

Labib Baltagi

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