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DIVISION OF CORPORATIONS

LAZARDUS CORPORATION

FAX 305 522 01440

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From:

Account Name : LAZARDUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
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BASIC AMENDMENT

QUALITY HAIR TOUCH UNISEX, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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DIVISION OF CORPORATIONS

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Amendment

07/09/04

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
QUALITY HAIR TOUCH UNISEX, INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE V  
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

| NAME        | ADDRESS   | OFFICE    | SHARE  |
|-------------|---|-----------|--------|
| Judith Paya | 1297 W. 49 <sup>th</sup> St.<br>Hialeah, FL 33012 | President | 10,000 |

New Registered Agent:

| NAME        | ADDRESS   |
|-------------|---|
| Judith Paya | 1297 W. 49 <sup>th</sup> St.<br>Hialeah, FL 33012 |

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

THIRD: the date of each amendment's adoption : July 1<sup>st</sup> , 2004

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors  
Without shareholder action and shareholders action was not required.

X

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

\_\_\_\_\_ The amendment (s) was/were approved by shareholders through voting groups.  
(The following statement must be separately provided for each voting group entitled  
To vote separately on the amendment (s).

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The number of votes cast for amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

Signed this 1 of July, 2004.

QUALITY HAIR TOUCH UNISEX, INC.  
(Corporation name)

BY

  
JUDITH PAYA

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.

  
JUDITH PAYA - REGISTERED AGENT

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