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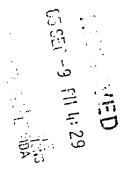
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF SECRET OF DESIGN HAIR STYLING INCOME STATE (present name)

SECRET FLORID JALLAHASSEÉ, FLORIDA Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV: THE NEW REGISTERED AGENT IS: NAME AND ADDRESS ALBA DIAZ 125 SE 1st Ave. Miami, FL. 33131 ARTICLE VI: THE NEW DIRECTOR AND OFFICER IS: ALBA DIAZ 125 SE 1st Ave MIAMI, FL. 33131 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: 9/8/05 THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment (s) (check one) The amendment(s) was/were approved by the shareholders. The number of votes X cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder

action and shareholders action was not required.

gned this 8th day of SEPTEMBER, 2005
By (Chairman or Vice Chairman of Directors, President or other officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators)
CLARO M. ISER (Typed or printed name)
PRESIDENT/DIRECTOR

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE_

KLBA DIAZ

DATE 9/8/05