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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVELYN'S BEAUTY SALON UNISEX, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

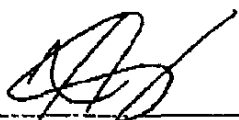
**ARTICLE IV:** The New Registered Agent is:

**XIOMARA ARAUZ                      8652 SW 208 TERR  
REGISTERED AGENT                  MIAMI, FL 33189**

**ARTICLE V:** The names and address of the new members/managers are as follows:

**XIOMARA ARAUZ                      8652 SW 208 TERR  
PRESIDENT                              MIAMI, FL 33189**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 12<sup>TH</sup> DAY OF JULY 2007.



**XIOMARA ARAUZ  
PRESIDENT**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 for my duties, and I am familiar with and accept the obligations of my position as registered agent.



**XIOMARA ARAUZ**  
**REGISTERED AGENT**