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BASIC AMENDMENT

HAIR STYLE & SPA, CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

HAIR STYLE & SPA, CORP.

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

First: Amendments adopted: (indicate numbers being amended, added or deleted)

ARTICLE V-OFFICERS

The officer and director of the corporation shall be: Alina Pena- President, Vice President, Treasurer and Secretary.
Alina Cordova is hereby deleted as officer and director.

SECOND: The date of each amendments adoption: October 19, 2004.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on October 19, 2004.

Alina R. Peña
Alina Pena, Director

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