number (shown below) on the top and bottom of all pages of the document.

(((H070001613663)))



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Division of Corporations

: (850)205-0380

From:

Account Name

: XIOMARA LEE, P.A.

Account Number: I20040000008 Phone

: (305)262-2323

Fax Number

: (305)262-2324

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H & A TILE - INSTALLER CORP.

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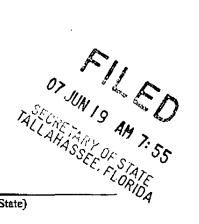
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Articles of Amendment to Articles of Incorporation of



H & A TILE - INSTALLER CORP.

(Name of cor	poration as	currently	filed	with th	he Florida	Dopt.	of State	e)

	P04000137455	
	(Document number of corporation (if known)	
	section 607.1006, Florida Statutes, this Florida Profit Corponent(s) to its Articles of Incorporation:	ration
EW CORPORATE NAM	E (if changing):	
	HELLEN SALON & SPA CORP.	<u> </u>
(must contain the word "corporat	tion," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," o	r "Ço.")
	D- (OTHER THAN NAME CHANGE) Indicate Article Nu armended, added or deleted: (BE SPECIFIC)	mber(s)
·		
,		
·		

·		
		_
		
, ,		
	(Attach additional pages if necessary)	
	r exchange, reclassification, or cancellation of issued shares, present if not contained in the amendment itself: (if not applicable,	
	(continued)	<u></u>

((HO4000 1613663))

((HOFOOO161 3663))

The date of each amendment(s) adoption:
Effective date if applicable: JUNE 18, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(voung group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 18TH day of JUNE 2007
Signature × //
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
HELLEN M. PEREZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signine)