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*Amend.*  
7/2/09 *[Signature]* 7/1/2009

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ARTICLES OF AMENDMENT  
OF  
**ESPANA BODYSHOP INC.**

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 adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by two (2) persons, whose names and addresses are:

MARIA E. FARINAS                      -              PRESIDENT  
10511 SW 20<sup>TH</sup> TER  
MIAMI, FL. 33165

JOSE L. FARINAS                      -              VICE-PRESIDENT  
7483 SW 82<sup>ND</sup> ST - APT.308A  
MIAMI, FL. 33143

SECOND: The date of this amendment adoption shall be July 1st, 2009.  
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this July 1<sup>st</sup>, 2009.

  
MARIA E. FARINAS  
PRESIDENT

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