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Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP  
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THE BEAUTY SPOT, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE BEAUTY SPOT, INC.**

Document Number P04000166312

Pursuant to the provisions of Sections 607.1006 of the Florida Business Corporation Act, this *Florida Profit Corporation* adopts the following amendment to its does hereby certify that:

1. The name of the Corporation is The Beauty Spot, Inc.
2. Article VIII entitled "Directors" is hereby deleted in its entirety.
3. Article IX entitled "Incorporation" is hereby renumbered as Article VIII.
4. This amendment shall be effective upon its filing.
5. The amendment was approved by the sole shareholder of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 1 day of August, 2008.

  
Name: Henri Zogaib  
Title: Sole Shareholder

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