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BASIC AMENDMENT

LETY'S SALON, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LETY'S SALON, INC.

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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(s) adopted:

Article (VII) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

**Removed Director and Officer**  
Jose Luis Castro, Director and Presedent (Removed)  
2900 West 12<sup>th</sup> Avenue, Suite 7A  
Hialeah, FL 33012

**SECOND:** The date of each amendment's adoption is **May 31, 2005.**

**THIRD:** The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 31st day of May 31, 2005.

Signature

  
(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Jose Luis Castro

(Print Name)

  
(Title)

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