

PO5000003939

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BASIC AMENDMENT

LETY'S SALON, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LETY'S SALON, INC.

Document No. P05000003939

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

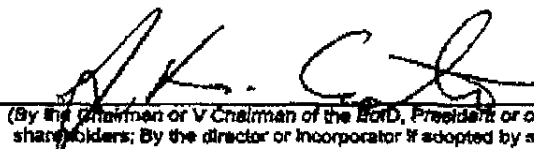
Jose Luis Castro, Director and Presedent (Removed)
2900 West 12th Avenue, Suite 7A
Hialeah, FL 33012

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.

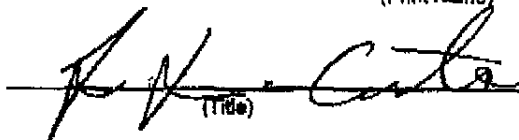
Signature


(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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