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BASIC AMENDMENT

GARCIA AESTHETICS & WELLNESS INSTITUTE, INC.

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SECRETARY OF STATE OF CORPORATION OF CORPORATION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GARCIA AESTHETICS & WELLNESS INSTITUTE, INC. P05000094576

Pursuant to section 607.1006, Florida Statutes, Garcia Aesthetics & Wellness Institute, Inc. adopts the following articles of amendment to its articles of incorporation:

First: Article I is hereby deleted and the following is hereby substituted in its place:

Name

The name of the corporation is GARCIA AESTHETIC & WELLNESS CENTER, INC.

Second: This amendment was adopted July 7, 2005.

Third: All other provisions of the Articles of Incorporation remain in full force and effect

Fourth: This amendment was adopted by unanimous consent of the shareholders and the board of directors.

Signed this 7th, day of July, 2005.

Charles Corces, Sole Director &

Shareholder