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FALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMPARO INVESTMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The purpose of this is to amend Article Number 1 change of corporation name; new name is BELLAS & BELLOS HAIR SALON, INC.

SECOND: The date of the amendment's adoption: March 30, 2006

**THRID:** The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 30, March 2006

signature:

(By the Chairman or Vice-Chairman of the board of directors, President or other officer if adopted by the other shareholders)

Dorca A Horton - President