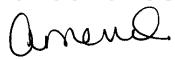
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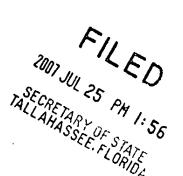
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### ARTICLES OF AMENDMENT



TO

## ARTICLES OF INCORPORATION

### **OF**

# BEFORE & AFTER IMAGE CONSULTANTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 6 of the Articles of Incorporation states Directors as:

Rosa M. Mendez Gomez

SECOND:

Article 6 shall be changed to state Directors as:

Rosa M. Mendez Gomez Alfredo V. Mendez Carballo

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 17 July 2007.

FIFTH:

The amendment was adopted by the Board of Directors. No Shareholder action was required

for adoption.

Signed this 17 July 2007.

Rosa M. Mendez Gomez, Chairman of the Board of Directors

