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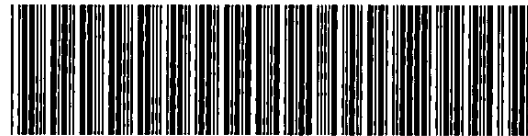
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aurora Advanced Beauty Labs, Inc.

DOCUMENT NUMBER: P06000003176

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith DeSanto

(Name of Contact Person)

Paradigm Biomedical, Inc.

(Firm/ Company)

524 West 23rd Street

(Address)

New York, NY 10011

(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith DeSanto

(Name of Contact Person)

at (917) 576-7381

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
Aurora Advanced Beauty Labs, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number P06000003176

Pursuant to the provisions of section 607.10006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

FIRST: that the Certificate of Incorporation of this corporation on July 12, 2006 be amended by changing the Article thereof numbered "IV" so that, as amended, said Article shall be and read as follows:

The number of shares the corporation is authorized to issue is:

One million (1,000,000) shares of Voting Common Stock with a Par Value of .0001 Per Share.

SECOND: that the Bylaws of this corporation dated July 12, 2006 are approved by the Chairman Keith DeSanto

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 12 day of July , 2006.

Keith DeSanto



Chairman

The date of each amendment(s) adoption: July 12, 2006

Effective date if applicable: July 12, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Keith DeSanto

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35