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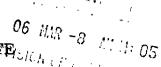
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CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Universal Day Spa	
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Unisex Salon, onc.	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
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	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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March 3, 2006

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32301



Ref. Number: P06000015416

We have received your document for UNIVERSAL DAY SPA UNISEX SALON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 706A00014854

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATON

UNIVERSAL DAY SPA UNISEX SALON, INC P06000015416

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.

DELETE:

ROSA ILLESCAS

President

1340 SIERRA CIRCLE KISSIMMEE, FL 34744

ROSA ILLESCAS

Registered Agent

1340 SIERRA CIRCLE KISSIMMEE, FL 34744

100 Shares @ \$1.00 per Share

ADD:

ALTAGRACIA TIBURCIO

President

13851 AMBLEIGHT RD ORLANDO, FL 32837

ALTAGRACIA TIBURCIO

BURCIO Registered Agent

13851 AMBLEIGHT RD ORLANDO, FL 32837

100 Shares @ \$1.00 per Share

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD:

The date of the amendment(s) adoption:

March 1, 2006

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name:

Rosa Illescas President

Title:

Belair Accounting Services, Inc. 1631 E. Vine St. Ste H Kissimmee, FL 34744 (407) 944-9262

March 3, 2006

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Sirs:

I am aware and accept the duties and responsibilities as registered agent on the following corporation.

Doc Number: P06000015416

Corp:

Universal Day Spa Unisex Salon, Inc.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely,

Registered Agent

13851 Ambleight Road

Orlando, FL 32837