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Angela A. Abbott, Esq.

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Company

ANGELA A ABBOTT PA

Address

4420 S WASHINGTON AVE

City

TITUSVILLE

State

FL

Zip

32780-6646

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Consolidated Receipt
(City/State/Zip/Phone #)



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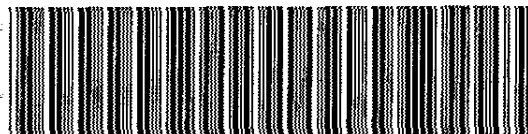
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
CONSOLIDATED BEAUTY GROUP, INC

CONSOLIDATED BEAUTY GROUP, INC., a corporation under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 4th day of August, 2006, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of CONSOLIDATED BEAUTY GROUP, INC., a corporation, that said Board and Stockholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation as previously filed on February 14, 2006, be amended, changed and altered so as to read as follows:

ARTICLE VII

The officers and directors of the corporation shall be amended as follows:

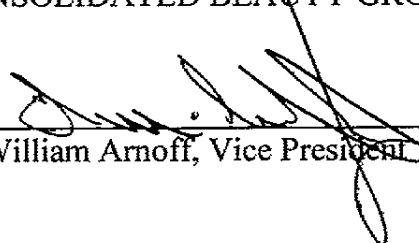
LARRY RHOADES, President and Director
106 Julia Street
Titusville, FL 32796

WILLIAM ARNOFF, Vice President, Secretary and Director
106 Julia Street
Titusville, FL 32796

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain unchanged.

CONSOLIDATED BEAUTY GROUP, INC.

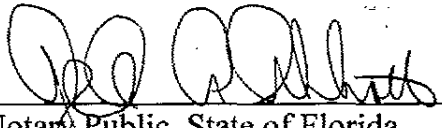
By


William Arnoff, Vice President

**STATE OF FLORIDA
COUNTY OF BREVARD**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared William Arnoff, as Vice President of CONSOLIDATED BEAUTY GROUP, INC. personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated .

18th **WITNESS** my hand and official seal in the County and State last aforesaid this day of August, 2006.



Notary Public, State of Florida
My Commission Expires:

