

P06000109516

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To:
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From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
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SECRETARY OF STATE
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BELLAGIO HAIR SALON & SPA, INC

Certificate of Status	0
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*Amend out
10-11-07*

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Articles of Amendment
to
Articles of Incorporation
of

BELLAGIO HAIR SALON & SPA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000109516

(Document number of corporation (if known))

SECRETARY OF STATE
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY REZA MOOSAPANAH IS REMOVED FROM THE COMPANY.

HEREBY FATEMEH SOTANI-RAD IS REMOVED FROM THE COMPANY.

HEREBY NASSEREH ASKARI AT 3853 NORTHDAL E BOULEVARD TAMPA FL 33624 IS

APPOINTED AS PRESIDENT AND REGISTERED AGENT FOR THE COMPANY.

HEREBY EZATOLLAH EFTEKHARI AT 3853 NORTHDAL E BOULEVARD TAMPA FL 33624 IS

APPOINTED AS VICE PRESIDENT FOR THE COMPANY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: ~~09/24/2007~~ 10/11/2007

Effective date if applicable: _____
(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.

Signed this 10th day of OCTOBER, 2007

Signature *N. Askari
(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)

NASSEREH ASKARI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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BELLAGIO HAIR SALON & SPA, INC

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REGISTERED AGENT CHANGE

BELLAGIO HAIR SALON & SPA, INC

DOCUMENT#: P06000109516

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

N. Askari

NASSEREH ASKARI

NEW REGISTERED AGENT

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