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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : I20050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

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PARADISE SALON FOR TANNING, CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARADISE SALON FORN TANNING, CORP.

DOCUMENT NUMBER: P06000117184

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

Please return all correspondence concerning this matter to the following:

ALAIIN PEREZ

(Name of Contact Person)

PARADISE SALON FOR TANNING, CORP.

(Firm/ Company)

3435 SW 129TH AVENUE

(Address)

MIAMI FL 33175 US

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALAIIN PEREZ

(Name of Contact Person)

at (305) 649-7128

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

FILED

2008 APR 22 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofPARADISE SALON FOR TANNING, CORP.

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

P06000117184

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE (VI) PLEASE CHANGE THE CURRENT(PDT)AKALIA MARTINFOR THE NEW PDT ALAI N PEREZ3435 SW 129TH AVENUE MIAMI FL 33175ARTICLE (VII) PLEASE CHANGE THE CURRENT(VPS)ALAIIN PEREZ FOR THE NEW(VP)AILADYS PEREZ 15008 SW 80 TERRACE MIAMI FL 33193ARTICLE(V) PLEASE CHANGE THE CURRENT REGISTERED AGENT AKALIA MARTINFOR THE NEW REGISTERED AGENT ALAI N PEREZ.THANK YOU.

(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)

The date of each amendment(s) adoption: 04/22/2008

Effective date if applicable: 04/22/2008

(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 X 

(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)

ALAIN PEREZ

(Typed or printed name of person signing)

VP

(Title of person signing)