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MALINDA KAY BAILEY, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MALINDA KAY BAILEY, INC.

Pursuant to the provisions of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I: NAME

The name of the corporation shall be A SELECT SALON BY MALINDA, INC.

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on January 31, 2008, without

shareholder action and shareholder action was not required.

Signed this 31st day of January, 2008

Signature: Molund Ray Batto Freshindo

Printed name & title: Malinda Kay Bailey, President/Director

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