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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BUBBLES GIRLZ SPA SALON, INC.

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Ps 4/5/07 Amended

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BUBBLES GIRLZ SPA SALON, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE II

The principal place of business and mailing address of this corporation in the State of Florida is:

8882 SW 129th Terrace
Miami, FL 33156

The Board of Directors may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE VII

The names and street address of the members of the Board of Directors and Officers who shall hold office for the next year of existence of the corporation or until their successors are elected and have been qualified are:

Humberto Torres
President/Treasurer/Secretary/Director
Address: 8545 SW 165th Place
Miami, FL 33193

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

THIRD: The date of each amendment's adoption: 03/19/2007

JRN
JD

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FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19th day of March of 2007.

Signature Humberto Torres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Humberto Torres

Typed or printed name

President/Treasurer/Secretary/Director

Title

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