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Florida Department of State
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TALLAHASSEE, FLORIDA

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

CHIARISMA HAIR & NAILS SALON, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARISMA HAIR & NAILS SALON, INC.

(Present name)

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2008 JUN 27 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE I – CORPORATION ADDRESS

Mailing Address: 7119 BLAIR DRIVE, ORLANDO, FL 32818

Physical Address: 7119 BLAIR DRIVE, ORLANDO, FL 32818

ARTICLE V – REGISTERED OFFICE AND AGENT

CLAIR TERBORG
7119 BLAIR DRIVE,
ORLANDO, FL 32818

ARTICLE VI - INITIAL BOARD OF DIRECTORS

CLAIR TERBORG, PRESIDENT
7119 BLAIR DRIVE,
ORLANDO, FL 32818

NOEL LAWRENCE, VICE PRESIDENT (REMOVE)
5141 W. COLONIAL DRIVE
ORLANDO, FL 32808

ARTICLE V - REGISTERED OFFICER AND AGENT

CLAIR TERBORG
7119 BLAIR DRIVE,
ORLANDO, FL 32818

ARTICLE VI – BOARD OF DIRECTORS

CLAIR TERBORG
7119 BLAIR DRIVE,
ORLANDO, FL 32818

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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: 6/16/2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

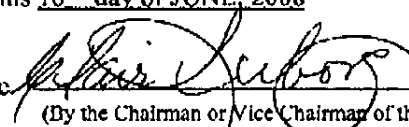
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16TH day of JUNE, 2008

Signature


(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)

CLAIR TERBORG

Typed or printed name

PRESIDENT

Title

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