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**THE BEAUTY LOUNGE INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE BEAUTY LOUNGE INC.**

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

**FIRST: Amendment adopted:**

**ARTICLE 1: NAME: The name of the Corporation shall be: THE BEAUTY LOUNGE GROUP INC.**

**The principal office shall be: Remain the same.**

**ARTICLE VII: BOARD OF DIRECTORS WILL BE:**

**CARLOS SOTO,  
President/Director  
755 NW 72 Avenue  
Miami, FL. 33126**

**Georgina Soto,  
Secretary/Director  
755 NW 72 Avenue  
Miami, FL. 33126**

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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: N/A**

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**THIRD:** The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.

**FOURTH:** The registered address of the corporation shall be the same.

**FIFTH** The registered Agent will be: Carlos Soto

**SEXTH:** These Amendments were accepted and approved on January 15, 2007:

Signed this 23<sup>rd</sup>. day of January 2007, in Miami/Dade County, State of Florida



Carlos Soto  
Director/Initial Stockholder

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