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#5514 R0017004

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELSA'S BEAUTY SALON CORP.**

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#5514 P.002/004

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SEPTEMBER 24TH 2012

Florida Department of State

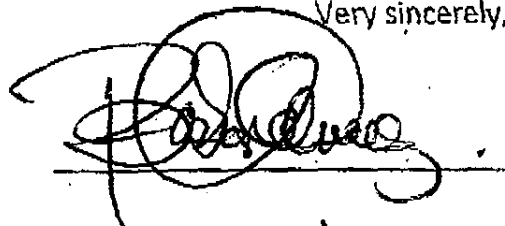
Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of WHITE & BLACK DELUXE BEAUTY SALON, LLC
of Doc # L12000026800 are the same owners of the attached
articles of AMENDMENT.

Thank you for your help in this matter.

Very sincerely,



Barbara Alvarez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000233653
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELSA'S BEAUTY SALON Corp.

P07000012431

(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

DELETE: MAURA E. ROQUE

CHANGE: Yanelis CONDE TO (PRESIDENT).

ADD: BARBARA ALVAREZ (VP)

NEW MAILING & OFFICER'S ADDRESS:

2609 SW 147 AVE. Miami FL 33185

change Corp name to:

White & BLACK DELUXE BEAUTY SALON Corp

New Registered Agent

YANELIS CONDE

2609 SW 147 AVE

Miami FL 33185

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.

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THIRD: The date of each amendment's adoption: 09-24-12

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

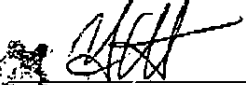
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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 24TH day of September, 20 12.

Signature 

(By the Chairman or Vice Chairman of the 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)

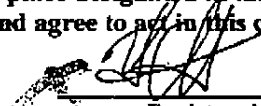
Yanelis CONDE

Typed or printed name

PRESIDENT.

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.


Registered Agent Signature

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