

PO 7000037397

Florida Department of State
Division of Corporations
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((H07000135129 3))



H070001351293ABC

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305)541-6910
Fax Number : (305)541-6940

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NATY UNISEX SALON & SPA INC

Certificate of Status	0
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Amend / NC
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H070001351293

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
NATY UNISEX SALON & SPA INC
DOCUMENT NUMBER P07000037397

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 ADOPTED:

ARTICLE I: The Name of the Corporation

Delete: Naty Unisex Salon & Spa Inc.

Add: Cuts By Natty Inc.

ARTICLE II: The principal place of business address:

Delete: 12321 SW 112th St
MIAMI, FL 33186

Add: Principal Place: 8257 SW 40 ST
MIAMI, FL 33155

Add: Mailing Address: 2451 SW 118 Crt
MIAMI FL 33175

ARTICLE V: The street address of the register agent

Delete: 12321 SW 112th St
MIAMI, FL 33186

Add: 2451 SW 118 Crt
MIAMI FL 33175

ARTICLE VI: The address of the directors officers of the corporation are

Delete: 12321 SW 112th St
MIAMI, FL 33186

Add: 2451 SW 118 Crt
MIAMI FL 33175

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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 May 16, 2007

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

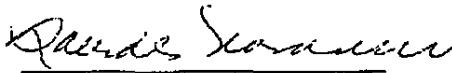
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

X 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 16 day of, May, m2007 by the board of directors.



Lourdes Navarro

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