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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : 1200000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

*Amend
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11/27/07*

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW YORK BEAUTY SALON & BARBER SHOP, CORP.

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2007 NOV 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW YORK BEAUTY SALON & BARBER SHOP, CORP.

(present name)

P07000038776

(Document Number of Corporation (If known))

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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)

ARTICLE VII: Officers/Directors

The following President resigned:

Norma Urrutia

The following Vice President resigned:

Remberto Urrutia

The following President was elected:

Delma Escobar

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: November 26, 2007

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 26th day of November, 2007.

Signature *Norma Urrutia*
(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)

NORMA URRUTIA

(Typed or printed name)

PRESIDENT

(Title)