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Florida Department of State
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TALLAHASSEE, FLORIDA**FOR AMND/RESTATE/CORRECT OR O/D RESIGN****H2O BEAUTY SALON, INC.**

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

H2O BEAUTY SALON, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE V
The registered agent of this corporation shall be:

Enrique Diaz
1400 Salzedo Street
Coral Gables, Florida 33134

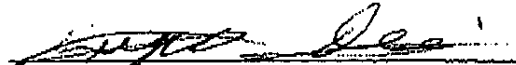
SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by one (1) persons who shall be:

Enrique Diaz (P) 100% Shareholder
1400 Salzedo Street
Coral Gables, Florida 33134

THIRD: This amendment shall be effective from 7th day of April, 2009.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

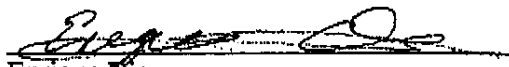
Signed this 7th day of April, 2009.


Enrique Diaz
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 7th day of April, 2009.


Enrique Diaz
PRESIDENT