

PO7000098449

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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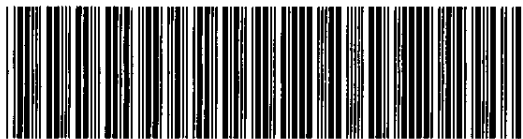
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2/15/08
TS

AM & ASSOCIATES PA
1689 NE 123RD ST
NORTH MIAMI, FLORIDA 33181
PHONE (305)-893-2669 FAX (305)891-3458
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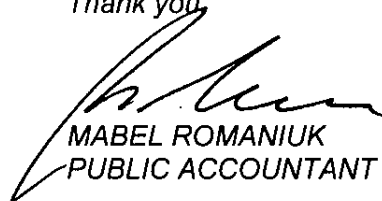
February 7, 2007

STATE OF FLORIDA
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

*Enclosed find a check for 43.75 covering fee for articles of amendment for
HAIR WORLD OULET CORP*

Please send de Articles of Amendment to my office.

Thank you



MABEL ROMANIUK
PUBLIC ACCOUNTANT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
HAIR WORLD OULET CORP**

(PRESENT NAME)
P07000098449

DOCUMENT NUMBER

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted.

ARTICLE VI : INITIAL BOARD OF DIRECTORS

DELETE CARLOS A PAZ (SECRETARY) 3625 N COUNTRY CLUB APT 507
AVENTURA FL 33180

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 02/06/08

1

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s)was/were approved by the shareholder. 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 provides for each voting group entitle to vote separately on the amendment(s).

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

_____ voting group

X The amendment(s) was/were adopted by the board of directors without shareholder action

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day ____ February 6, 2008

Signature



(By the board of Directors, President or other officer if adopted by the shareholders)

(Print name)

Or

Signature

(By the incorporator if adopted by the incorporators)

(print name)