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*Articles of Amendment
of
Articles of Incorporation*

KEY'S AESTHETICS, INC.
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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on ONE(1) Officers: The name and address of the officers are as follow:

Irma Garcia
President

632 NW 2nd Terrace
Cape Coral, FL 33993

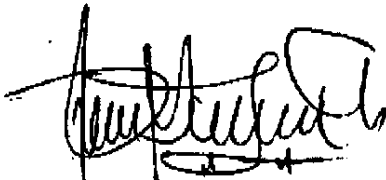
The date of each amendment(s) adoption: 02/13/2008
Effective date: 02/13/2008

Adoption of Amendments:

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



IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 13, 2008.



Irma Garcia
President

- The resigned officers, resigning as off today are as follow:



Luis G Bermudez
Vice President



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865