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2008 JAN 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T Lewis
1/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEAUTY NEWS CORP.

DOCUMENT NUMBER: P07000127619

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (305) 666-6406

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEAUTY NEWS CORP.
(P07000127619)**

FILED
2008 JAN 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST

Amendment(s) adopted:

ARTICLE VII DIRECTORS

DELETE

President Jaime E Forero
6704 NW 107TH PLACE
Miami, FL 33178

Secretary/Treasury Alejandro Valdes
6704 NW 107TH PLACE
Miami, FL 33178

Amendment(s) adopted:

ARTICLE VII DIRECTORS

ADD

President **ALEJANDRO VALDEZ**
1472 NW 78 AVENUE
Miami, FL 33126

Vice-President **JAIME E FORERO**
6704 NW 107TH PLACE
Miami, FL 33178

SECOND: The effective date of each amendment's adoption is: 01/20/2008

THIRD: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 20 day of January of 2008.


Jaime E Forero
President