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COR AMND/RESTATE/CORRECT OR O/D RESIGN BRAZILIAN HAIR MAGIC HANDS CORP

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BRAZILIAN HAIR MAGIC HANDS CORP

(Present name)

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:

May 6, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has Three (3) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	
Francois Menjoulou	8300 NW 53th St Ste 350	
President	Miami FL 33166	
Vanessa Rangel	8300 NW 53th St Ste 350	
Treasurer	Miami FL 33166	
Tayla Barreto	8300 NW 53th St Ste 350	
Manager	Miami FL 33166	

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 6, 2011.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 May 6, 2011.

Signature

Tayla Barreto

Manager