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AMARILIS BEAUTY SALON, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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ANARILIS BEAUTY SALON, INC.

(PRESENT NAMES)

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:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE VII

The Directors of this corporation shall be:

MARIA SOLEDAD RUIZ (PRESIDENT, SECRETARY AND TREASURER,
851 NW 19 Court OWNER OF THE 50% OF THE SHARES)
Miami Florida 33125

ZAIDEE ROJAS (VICE-PRESIDENT AND OWNER OF THE 50% OF THE SHARES)
147 East 61 Street
Mialeah Florida 33013

Deleted: ZAIDEE ROJAS AS PRESIDENT, SECRETARY AND TREASURER.

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.

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THIRD: The date of each amendment's adoption: March 10, 2010.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. 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 for each voting group entitled to vote separately on each amendment(s) :

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

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

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

Signed this 10th day of MARCH, 20 10.

Signature [Signature]

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZAIDEE ROJAS

Typed or printed name

PRESIDENT

Title

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