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EXQUISITE BEAUTY ESSENTIALS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXQUISITE BEAUTY ESSENTIALS, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer who shall be removed:

Brian A. Munoz

Treasurer

SECOND:

The date of the adoption is:

March 24th 2008

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 24th day of March, 2008

Hugo Munoz

Hugo Munoz, President/ Director

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