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Division of Corporations

FAX No. (305) 220-1440

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Florida Department of State  
Division of Corporations  
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ELITE LASER HAIR REMOVAL CORP.

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Ami  
3-1704

H 08 00 00 65400

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Elite Laser Hair Removal 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:

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

Change Principal, mailing  
Registered Agent + Director  
addresses to:

11440 North Kendall Drive  
Suite 104  
Miami, Florida 33176

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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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.

H 08 00 00 65400

H 08 000 06 54 00

THIRD: The date of each amendment's adoption: March 13, 2008

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 \_\_\_\_\_ day of MARCH, 20 08.Signature Martha Alvarenga  
(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)

Martha Alvarenga  
Typed or printed namePresident  
Title

H 08 000 06 54 00