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SOBE BEAUTY SERVICES, INC.

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Amend.
03-11-08
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ARTICLES OF AMENDMENT
OF
SOBE BEAUTY SERVICES, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by four (4) persons, as follows:

RENE SANTIRZO - PRESIDENT - 30% SHAREHOLDER
10721 SW 66TH TER
MIAMI, FL. 33173

COREY MARTIGNETTI - VICE-PRESIDENT - 30% SHAREHOLDER
1249 WATERVIEW CT.
WESTON, FL. 33326

LAYMI PRADO - TREASURER - 20% SHAREHOLDER
10721 SW 66TH TER
MIAMI, FL. 33173

DAYAMI SANTIRZO - SECRETARY - 20% SHAREHOLDER
5418 SW 89TH PL
MIAMI, FL. 33165

SECOND: The date of this amendment adoption shall be March 10, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this March 10, 2008.


RENE SANTIRZO
PRESIDENT

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