

Division of Corporations

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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, whose names and addresses are:

RENE SANTIRZO - PRESIDENT - 25% SHAREHOLDER
10721 SW 66TH TER
MIAMI, FL. 33173

DAYAMI SANTIRZO - VICE-PRESIDENT - 25% SHAREHOLDER
5418 SW 89TH PL
MIAMI, FL. 33165

LAYMI SANTIRZO - TREASURER - 25% SHAREHOLDER
10721 SW 66TH TER
MIAMI, FL. 33173

ALDO WRVES - SECRETARY - 25% SHAREHOLDER
3535 SW 113TH PL
MIAMI, FL. 33165

SECOND: The date of this amendment adoption shall be June 11, 2010.
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 June 11, 2010.


RENE SANTIRZO
PRESIDENT

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