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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SKYY SALON INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SKYY SALON INC.  
DOCUMENT NUMBER P08000031005**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Skyy Salon Inc., a Florida corporation (the "Corporation") hereby adopts the following amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is: **SKY SALON INC.**

2. This amendment was adopted by the shareholders on Sept. 11, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

3. This amendment shall become effective as of date of filing of these Articles of Amendment with the Secretary of State of the State of Florida.

  
\_\_\_\_\_  
Bruce DeLuca, Director and President

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