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COR AMND/RESTATE/CORRECT OR O/D RESIGN**BOCARAY BARBER SHOP, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BOCARAY BARBER SHOP, INC.

(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)*

ARTICLE XI-AMENDED: THE INITIAL OFFICER(S) AND/OR DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT: ELOI LINS SILVA - BOCARAY PLAZA 4900 LINTON BLVD, STE 27 - DELRAY BEACH, FL 33445

VICE-PRESIDENT: ELOI LINS SILVA - BOCARAY PLAZA 4900 LINTON BLVD, STE 27 - DELRAY BEACH, FL 33445

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:

THIRD: The date of each amendment's adoption: MAY 28, 2009

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.

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The following statement must be separately provided for each voting group entitled to vote separately on the 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 28 day of MAY, 19 2009.

Signature Eloí Linis Silva
(By the Chairman or Vice Chairman of the Board of 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)

ELOI LINIS SILVA

Typed or printed name

PRESIDENT

Title