

OCT. 30 2009 8:50PM

CAPITAL CONNECTION

NO 5727

P. 1

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PO8000055823

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

COR AMND/RESTATE/CORRECT OR O/D RESIGN

IDENTITY HAIR & NAILS, INC.

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CAPITAL CONNECTION 3:05 PM PAGE 1/001 NO. 5727rvp. 2



October 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IDENTITY HAIR & NAILS, INC.
2226 S.W. NEWPORT ISLAND BLVD.
PORT ST. LUCIE, FL 34953

SUBJECT: IDENTITY HAIR & NAILS, INC.
REF: P08000055823

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H09000230840
Letter Number: 609A00034337

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2009 OCT 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IDENTITY HAIR & NAILS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

IDENTITY HAIR & NAILS, INC., a Florida corporation, hereby gives notice that it has amended its Articles of Incorporation as follows:

Article V of the Articles of Incorporation is amended to state:

That Tina Beheshti shall no longer be a director and/or officer, as of October 28, 2009 and the new directors and/or officers and their positions shall be:

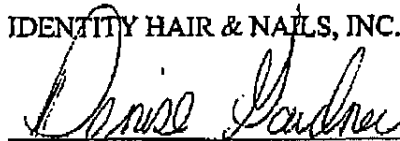
| <u>Name</u> | <u>Address</u> | <u>Positions</u> |
|----------------|---|------------------------------|
| Denise Gardner | 955 SW Grand Reserves Blvd. Port St. Lucie, FL 34986 | President |
| Carmin Ceglie | 10511 SW Sarah Way Port St. Lucie, FL 34987 | Vice President/ Secretary |
| Carl Gardner | 955 SW Grand Reserves Blvd. Port St. Lucie, FL 34986 | Treasurer |

Article VI of the Articles of Incorporation is amended to state:

That the Registered Agent, Tina Beheshtisi is removed and the new Registered Agent is Denise Gardner.

This amendment was adopted on Oct. 29, 2009, and was approved by the Shareholders and the number of votes cast for the amendment by the voting group permitted to cast votes with respect to this amendment was sufficient for approval.

IDENTITY HAIR & NAILS, INC.


Denise Gardner, as President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

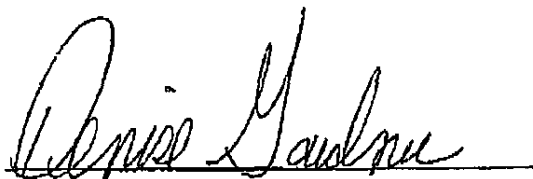
IDENTITY HAIR & NAILS, INC.

2. The name and address of the registered agent and office is:

DENISE GARDNER

955 SW GRAND RESERVES BLVD., PORT ST. LUCIE, FL 34986

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

A handwritten signature in cursive script, appearing to read "Denise Gardner", is written over a horizontal line.

DENISE GARDNER, as Registered Agent

The date of each amendment(s) adoption: 10/29/09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

_____ The amendment(s) was /were approved by the shareholders through voting groups. 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.

Signature

Denise Gardner
(By a director, president or other officer - if directors or officers have not been selected; by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Denise Gardner
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35.00