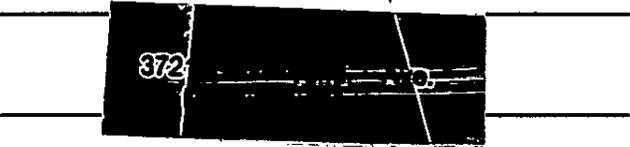


P08000056171

(Requestor's Name)



(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

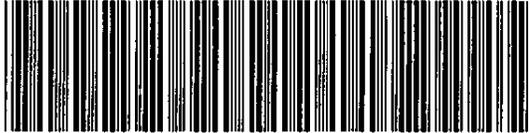
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600137606366

11/07/08--01019--008 **35.00

FILED
08 NOV -7 AM 9:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend
11/7/08*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GITANA BEAUTY SALON & SPA CORP.**

Article V of the articles of incorporation of GITANA BEAUTY SALON & SPA CORP. was amended by the corporation's shareholders and board of directors on October 28, 2008. The corporation is filing these articles of amendment to articles of corporation pursuant to F.S. 607.1006.

1. The name of the corporation is GITANA BEAUTY SALON & SPA CORP.
2. The date of filing the articles of incorporation was June 6, 2008.
3. Article V of the articles of incorporation of GITANA BEAUTY SALON & SPA CORP. was amended as follows:

The name and address of the officers and directors of the corporation are:

**ANA M OLIN
3721 S.W. 132ND AVE
MIAMI, FL 33183**

4. The foregoing amendment to articles of corporation was dully adopted by unanimous written consent of the board of directors and shareholders of the corporation on October 28, 2008

Signed this 28th day of October, 2008



Title: Authorized Director/President

ANA M. OLIN.

Print Name: Ana M. Olin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 NOV -7 AM 9:16

FILED