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2/19/2010

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
Fax Number : (954) 472-9280

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NEW IMAGE MIAMI CORP**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF  
AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**NEW IMAGE MIAMI CORP.**

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 (S) ADOPTED,**

CHANGE ARTICLE V: TO REMOVE NATALIE ALVAREZ AS  
REGISTERED AGENT AND ADD ANDY CASTELLA  
LOCATED AT 795 W 74 PLACE HIALEAH, FL 33014  
AS NEW REGISTERED AGENT OF THE CORPORATION.

CHANGE ARTICLE VI: TO REMOVE NATALIE ALVAREZ  
AS PRESIDENT OF THE CORPORATION AND ADD ANDY  
CASTELLA LOCATED AT 795 W 74 PLACE HIALEAH, FL 33014  
AS THE NEW PRESIDENT OF THE CORPORATION

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,  
RECLASSIFICATION OR CANCELLATION OF ISSUED  
SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT  
ITSELF, ARE ASFOLLOWS:**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 02/18/10**

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

  X   THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

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\_\_\_\_\_ 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 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.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL BY

I, Y \_\_\_\_\_

  
PRESIDENT/INCORPORATOR.

SIGNED THIS 18 DAY OF FEBRUARY, 2010

NATALIE ALVAREZ  
PRESIDENT

NEW IMAGE MIAMI CORP  
P0800083343 09/10/2008

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