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**Articles of Amendment
TO THE
Articles of Incorporation
OF
MILAN BEAUTY SALON, INC.**

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Omar De Jesus Gomez, of 8168 NW 103rd Street, Hialeah Gardens, Florida 33016, has been named Vice-President of the Corporation. He maintains his other positions within the Corporation.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 18th, 2009.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 18th day of November, 2009.

Signature: 

Printed name: Omar J. Gomez

Title: Vice President

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