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April 29, 2010

FLORIDA DEPARTMENT OF STATE

MILANO BARBER SHOP & BEAUTY SALON INC. 2350 W 27TR ST #307
BIALEAR, FL 33016

SUBJECT: MILANO BARBER SHOP & BEAUTY SALON INC.

REF: P10000005318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please show date of adoption. You have April, 2010 but no date.

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Tina Roberts Regulatory Specialist II FAX Aud. #: H10000103853 Letter Number: 810A00010693



P.O BOX 6327 - Tallahassee, Florida 32314

410000103\$53

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MILANO BARBER SHOP & BEAUTY SALON INC..

The articles of incorporation of MILANO BARBER SHOP & BEAUTY SALON, INC. were amended by the corporation's board of directors on March 31, 2010. The corporation is filling these articles of amendment to articles of incorporation pursuant to F.S.

1. (PRINCIPAL ADDRESS) of the articles of incorporation were amended as follows:

DELETE

2350 W 27th Street #307

Hialeah, Florida 33016

ADD

2350 West 60th Street #7

Hialeah, Florida 33016

(MAILING ADDRESS) of the articles of incorporation were amended as follows:

DELETE

2350 W 27th Street #307

Hialeah, Florida 33016

ADD

2350 West 80th Street #7

Hialeah, Florida 33016

2. (OFFICER/DIRECTOR DETAIL) The name and street address of the director to these articles of incorporation were amended as follows:

DELETE

URBINA, ZENEIDA 15555 W 37th Street

MIAMI, FL 33012

ADD

URBINA, ZENEYDA

1555 WEST 37th Street, APT. 204

MIAMI, FL 33012

H10000103853

10 APR 29 AM 10: 32 SECRETARY OF STATE TALL AHASSEE, FLORID

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3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March, 31, 2010, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 31, 2010.

ZENEYDA URBINA

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