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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GIOVANNI BEAUTY SALON, INC.

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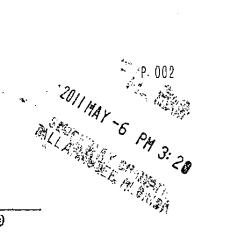
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05/06/2011



## Articles of Amendment to Articles of Incorporation of



GIOVANNI F	BEAUTY SALON, INC.	
(Name of Corporation as cur	rently filed with the Florida Dept. o	f State)
P10	0000014301	
(Document Nu	ımber of Corporation (if known)	`
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		ofit Corporation adopts the following
A. If amending name, enter the new name	of the corporation:	
		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	ne designation "Corp," "Inc," or "Corpessional association," or the abbre	o". A professional corporation
B. Enter new principal office address, if ap (Principal office address MUST BE A STRE		<del></del>
(17.000-400 v))		
_		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
D. If amending the registered agent and/or	registered office address in Florids	., enter the name of the
new registered agent and/or the new res		
Name of New Registered Agent:	PATRICIA ALFONSO	
	3812 SW 8TH STREET	
New Registered Office Address:	(Florida street address)	<del></del>
	CORAL GABLES	, Florida_33134
	(City)	(Zip Code)
New Registered Agent's Signature, if change I hereby accept the appointment as registered		

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
DPT	GIOVANNY ALFONSO	3812 SW 8TH STREET CORAL GABLES, FL 33134	_
(attach ac	ting or adding additional Articles, en Iditional sheets, if necessary). (Be sp	pecific)	
-			
provisio	nendment provides for an exchange, ons for implementing the amendmen ot applicable, indicate N/A)	t if not contained in the amendmen	issued shares, it itself:
•			

The date of each amendmen	t(s) adoption: MAY 6, 2011
Effective date if applicable:	JANUARY 1, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	are adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated MA	76, 2011
Signature /	
	a director, president or other officer — if directors or officers have not been a ded, by an incorporator — if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	•
•	PATRICIA ALFONSO
	(Typed or printed name of person signing)
	SECRETARY
	(Title of person signing)
	/ E a-9