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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECO SALON INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, ECO SALON INC., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is ECO SALON INC.
2. The Articles of Incorporation were filed on January 20, 2011 and assigned document number P11000006878.
3. Article I and Article II of the Articles of Incorporation of the Corporation are hereby amended in their entirety to read as follows:

"ARTICLE I - NAME:

The name of the corporation is: VERDE ECO-SALON & SPA, INC. ("Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and mailing address of the Corporation is 11700 San Jose Boulevard, #21, Jacksonville FL 32223."

This Amendment is effective February 24, 2011 and is adopted by the Board of Directors and Shareholder action or consent is not required.

IN WITNESS WHEREOF, ECO SALON INC. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Board of Directors this 24th day of February, 2011.


Tanya Netting, Director

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