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COR AMND/RESTATE/CORRECT OR O/D RESIGN PETER DAMIAN'S GALLERY, INC.

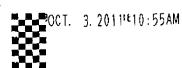
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October 3, 2011

## FLORIDA DEPARTMENT OF STATE Division of Corporations

PETER DAMIAN'S GALLERY, INC. 13611 SW 110 TERRACE

MIAMI, FL 33186

SUBJECT: PETER DAMIAN'S GALLERY, INC.

REF: P11000059786

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.

PLEASE CORRECT THE CORPORATE DOCUMENT NUMBER TO REFLECT THE ABOVE NUMBER FOR THE CORPORATION.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II FAX Aud. #: H11000238693 Letter Number: 211A00022658

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Articles of Amendment to Articles of Incorporation of

of	<i>)</i> .			
PETER DAMIAN'S GALL	ERY, INC.			
(Name of Corporation as currently filed with the Florida Dept. of State)				
P11000059	786			
(Document Number of Corporat				
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Ftorida Profit Corporation adopts the folio			
A. If amending name, enter the new name of the corporatio	n:			
PETER DAMIAN'S HAIR GAL	LERY, INC. The new			
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Co name must contain the word "chartered," "professional associa	poration," "company," or "Incorporated" or the orp," "Inc," or "Co". A professional corporation			
B. Enter new principal office address, if applicable:	13611 SW 110 TERRACE			
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	MIAMI, FLORIDA 33186			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME AS ABOVE			
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-	address in Florida, enter the name of the			
Name of New Registered Agent: MAYRA SAN	ICHEZ			
13611 SW 1	10 TERRACE,			
New Registered Office Address: (Flori	ida street address)			
MIAMI	, Plorida 33186			
(City)	(Zip Code)			
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.	gent; iligr with appaccept the obligations of the position.			
Muzur	lyre a			
	Registered Agent, if changing			
C()				

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) Title Name <u>Address</u> Type of Action PRES PEDRO O. SANCHEZ Ø Add 13611 SW 110 TERRACE MIAMI, FLORIDA 33186 ☐ Remove V PRE MAYRA E. SANCHEZ 13611 SW 110 TERRACE ☑ Add ☐ Remove MIAMI, ELORIDA 33186 PRES PETER DAMIAN SANCHEZ 13611 SW 110 TERRACE ☐ Add MIAMI, FLORIDA 33186 ☑ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/01/	2011				
(de	ue of adoption is required)				
Effective date if applicable:  (no more than 90 days after amendment file date)					
Adoption of Amendment(s) (CHECK	CONE				
The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appro	cholders. The number of votes cast for the amendment(s) val.				
The amendment(s) was/were approved by the sha must be separately provided for each voting group	reholders through voting groups. The following statement pentitled to vote separately on the amendment(s):				
"The number of votes cast for the amendmen	t(s) was/were sufficient for approval				
by					
(voting group)					
The amendment(s) was/were adopted by the board action was not required.	d of directors without shareholder action and shareholder				
The amendment(s) was/were adopted by the incor- action was not required.	porators without shareholder action and shareholder				
Dated October 1, 2011  Signature By a director, president o	other officer - if affectors or officers have not been				
selected, by an incorporate appointed fiduciary by the	or if in the hands of a receiver, trustee, or other court				
appointed inductary by the	TIMO AT				
P	PEDRO O SANCHEZ				
(Typed o	printed name of person signing)				
Pre.	51 dent				
(Title of pers	on signing)				