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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STYLE BEAUTY SALON CORP**

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SEP 25 2012

T. ROBERTS

Articles of Amendment
to
Articles of Incorporation
of

STYLE BEAUTY SALON CORP

P11000064807

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article I

The NEW name of the Corporation now is:

BELLA FIORE HAIR SALON CORP

The date of each amendment(s) adoption: 09/20/2012
(date of adoption is required)

Effective date if applicable: 09/20/2012
(no more than 90 days after amendment file date)

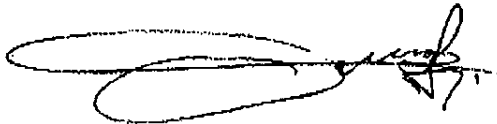
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title Name Address Type of Action

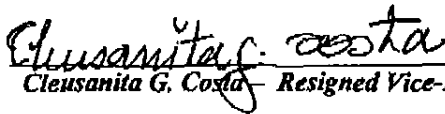
- ☒ Remove Alexandre G. DaCosta – President/ Secretary/Director
1350 S FEDERAL HWY
DEERFIELD BEACH FL 33441
- ☒ Remove Cleusanita G. Costa – Vice-President/ Director
1350 S FEDERAL HWY
DEERFIELD BEACH FL 33441
- ☒ Add LEDIMAR S. OLIVEIRA –President/ Vice-president/Secretary/Treasurer/ Director
1350 S FEDERAL HWY
DEERFIELD BEACH FL 33441

Adoption of Amendment(s)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



Alexandre G. DaCosta – Resigned President/Secretary/ Director



Cleusanita G. Costa – Resigned Vice-President/ Director



LEDIMAR S. OLIVEIRA – President/ Vice-president/Secretary/Treasurer/ Director