

Division of Corporations

3/6/2012 9:46 AM FROM: Ely Ares Company, CPA TO: 18506176380 PAGE: 001 of 002

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW AGE BEAUTY DISTRIBUTORS ENTERPRISES CORP.**

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ARTICLES OF AMENDMENT
OF
**NEW AGE BEAUTY DISTRIBUTORS
ENTERPRISES CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.II

The principal place of business and mailing address of the Corporation shall be:

**7320 NW 12TH ST. - # 105
MIAMI, FL. 33126**

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

**JUAN CARLOS OCANA - PRESIDENT - 50% SHAREHOLDER
7320 NW 12TH ST # 105
MIAMI, FL. 33126**

**RENE SANTIRZO - VICE-PRESIDENT - 50% SHAREHOLDER
7320 MW 12TH ST # 105
MIAMI, FL. 33126**

THIRD: The effective date for this Amendment is April 5, 2012. Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendments adopted in April 5, 2012. The number of votes cast for these amendments were sufficient for approval.

Signed this April 5, 2012.


**JUAN CARLOS OCANA
PRESIDENT**

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