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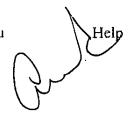
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ARTICLES OF AMENDMENT

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.

WAN CARLOS OCANA PRESIDENT