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THE NOVA COSMETIC AND REHABILITATION INC

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Articles of Amendment
to
Articles of Incorporation
of

THE NOVA Cosmetic and Rehabilitation Inc

Florida Document Number: __P12000079431__

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

__Remove Yenisley Carnet__

__ERICK SUAREZ shall have 100%__
__of shares__

These articles of amendment were adopted on ___2-18-15___.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X _____
Signature
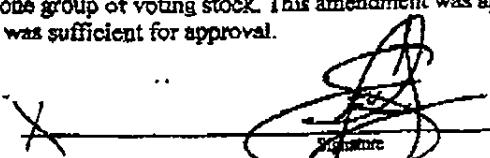
__Erick Juarez / Pres.__
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

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