

05/08/2013 13:21 FAX

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P13 000015168

DIVISION OF CORPORATIONS

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MENTA Y CANELA NAIL SALON INC**

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13 MAY -9 AM 8:10

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
13 MAY -9 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENTA Y CANELA NAIL SALON INC
P13000015168**

**FILED
13 MAY -9 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

REMOVE:

**CESAR NUNEZ SR
P**

**9572 NW 41 ST
MIAMI, FL 33178**

ADD:

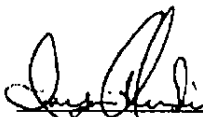
**INGRID AYCARDI
P**

**9572 NW 41 ST
MIAMI, FL 33178**

**CESAR NUNEZ SR
VP**

**9572 NW 41 ST
MIAMI, FL 33178**

SECOND: The amendment was adopted by all shareholders of the corporation on the 8TH DAY OF MAY, 2013.


**INGRID AYCARDI
PRESIDENT**