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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

L'AMOUR BOUTIQUE Inc.
(P13000040779)

AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

L'AMOUR BEAUTY BOUTIQUE INC.

These articles of amendment were adopted on 03-24-14

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.


SIGNATURE

CARLOS O. VAZQUEZ
PRINT NAME

PRESIDENT
Title

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