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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ERNESTO FERRO'S SALON & SPA, INC**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF

ERNESTO FERRO'S SALON & SPA, INC
(Present name)

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

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ERNESTO FERRO
1763 NW 7TH STREET
MIAMI, FLORIDA. 33125

PRESIDENT

REIDEL CABRERA
1763 NW 7TH STREET
MIAMI, FLORIDA. 33125

VICE-PRESIDENT

The name and address of the registered agent and office will be amended as follows:

ERNESTO FERRO
1763 NW 7TH STREET
MIAMI, FLORIDA. 33125

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
FLORIDA

ARTICLE VII

Shareholders will be amended as follows:

ERNESTO FERRO 50%
1763 NW 7TH STREET
MIAMI, FLORIDA. 33125

REIDEL CARRERA 50%
1763 NW 7TH STREET
MIAMI, FLORIDA. 33125

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/18/2015

FOURTH: Adoption of amendment(s) (check one)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

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 the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this August 18, 2013

Signature



ERNESTO FERRO/President



REIDEL CABRERA/Vice-President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



ERNESTO FERRO/President

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