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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MICHELLE'S FANTASTIC HAIR INC.

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FAX No.

P. 002/003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR**

**MICHELLE'S FANTASTIC HAIR INC.  
DOC # P13000092381**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE VI  
Initial Board of Directors**

There shall be a Board of Directors for this Corporation which consists of TWO. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office	Shares
Sam Narayan	5530 W 12 <sup>th</sup> Ave Hialeah FL 33012	Pres.	850
Hector R Garcia	14030 Biscayne Blvd, #805 North Miami Beach FLL 33181	Sec.	150

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption: 12/16/13

**FOURTH:** Adoption of Amendment(s) (check one)

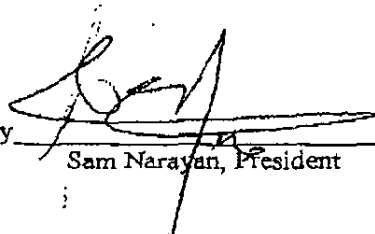
The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

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

\_\_\_\_\_ The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

By  \_\_\_\_\_  
Sam Narayan, President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of December 2013 by Sam Narayan, who is personally known to me.

\_\_\_\_\_  
Notary Public

Seal