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May 5, 2016

Amendment Section Division of Corporations Department of State, State of Florida Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> RE: PURE HAIR SPA W-L INC. DOC. NO. P14000032811

TO: AMENDMENT SECTION **DIVISION OF CORPORATIONS**

The enclosed Articles of Amendment and the \$35.00 filing fee are submitted for filing.

Please return all correspondence concerning this matter to our attention at the following address:

Santiago J. Muiños, Esquire Muiños & Morales PL 300 Sevilla Avenue, Suite 301 Coral Gables, Florida 33134

smuinos@msquaredlaw.com T: 305.403.0641

We thank you for your attention to this matter.

Santiago J. Muiños, Esq. MUINOS & MORALESP.L.

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of PURE HAIR SPA W-L, INC.

The Articles of Incorporation for this for-Profit corporation were filed with the Florida Division of Corporations on **April 10**, **2014** and bears document number **P14000032811**.

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

A. AMENDMENT OF CORPORATION NAME

ADD:

ARTICLE I - NAME:

The name of the corporation is: ATMA BEAUTY, INC.

REMOVE:

ARTICLE I - NAME:

The name of the corporation is: PURE HAIR SPA W-L, INC.

B. AMENDMENT OF REGISTERED AGENT AND REGISTERED OFFICE

ADD:

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent and registered office:

Sheenon Olson 1874 West Avenue Miami Beach, Florida 33139

STATEMENT OF APPOINTMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity.

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I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sheenon Olson Registered Agent

<u>REMOVE:</u>

The name and street address of the registered agent and registered office:

Santiago J. Muiños, Esq. Muiños & Morales PL 300 Sevilla Avenue, Suite 301 Coral Gables, Florida 33134

The effective date for the above named Amendment is May 5, 2016.

The above Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated this 5th of May, 2016.

Ana Lessa Holanda

President