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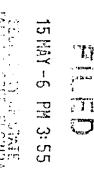
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(1RM 512-15 LAW OFFICES OF

Deborah Kaicher Pastran, Esq.

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Transmittal Letter

April 21, 2015

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Touch of Beauty Hair Supply, Inc. Document #P15000013057

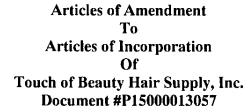
Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

\$ 35.00 Filing Fee

FROM: Deborah Kaicher Pastran, Esquire

333 NE Campbell Drive Homestead, FL 330300

305-246-2122





Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDMENTS ADOPTED:

Officers/Directors

Change the officers/directors to:

Nael Chazi Abu-Hussain

President/Secretary

The date of the adoption of this amendment is April 20, 2015.

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this <u>20</u> day of <u>April</u>, 2015.

Signature of President - Nael Chazi Abu-Hussain

Filing Fee \$35.00