

P94000090898

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

3-1-08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEAUTY STYLE CORPORTION
P94000090898**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Change the Board of Directors

SECOND: Name of active Directors:

Carmen Valette-President

THIRD: Name and Address of New Directors:

President- Luis Ruiz
1545 NW 32 Street
Miami, Florida 33142

Vice-President-Kenia Ruiz
1545 NW 32 Street
Miami, Florida 33142

FOURTH: Date of this Amendment, February 26, 2008

This amendment was adopted by the incorporators without shareholder action
And shareholders action was not required.

Date: January 2, 2008

Signature


President/Director

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