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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4-7-08

MARIO D. GERMAN LAW CENTER, P.A.

**FIFTH AVENUE PLACE
SUITE 501
55 N.E. FIFTH AVENUE
BOCA RATON, FL 33432
TELEPHONE (561) 417-4993
FAX (561) 910-9987**

**BAR MEMBERSHIPS:
THE FLORIDA BAR**

**U.S. DISTRICT COURT SOUTHERN
DISTRICT OF FLORIDA
U.S. COURT OF APPEALS 11TH CIRCUIT
U.S. TAX COURT**

**OTHER LOCATION:
5440 N. STATE ROAD 7, SUITE
207
FT. LAUDERDALE, FL 33319**

April 1, 2008

TO: Registration Section
Division of Corporations

SUBJECT: Magy's Latino Beauty Salon, Inc.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario D. German Law Center, P.A.
55 N. E. Fifth Avenue, Suite 501
Boca Raton, FL 33432

For further information concerning this matter, please call:

Mario D. German, Esq. at (561) 417-4993

Enclosed is a check for the following amount: \$35.00 Filing Fee

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGY'S LATINO BEAUTY SALON, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The Officers and Directors shall be deleted and read as follows:

Alvaro Bastidas, President
1102 E. Jasmine Ln.
N. Lauderdale, FL 33068

Magdely Bastidas, Vice President
1102 E. Jasmine Ln.
N. Lauderdale, FL 33068

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The date of the amendment's adoption: April 1, 2008.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on April 1, 2008.


RUTH GOMEZ, Secretary