

PA7000035249

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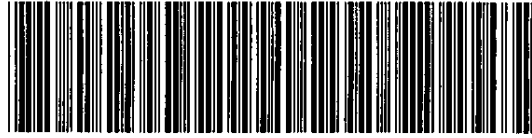
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AM & ASSOCIATES PA
1689 NE 123RD ST
NORTH MIAMI, FLORIDA 33181
PHONE (305)-893-2669 FAX (305)891-3458
E MAIL mabelromaniuk@bellsouth.net

AUGUST 20. 2007

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6237
TALLAHASSEE FL 32314

Enclosed find a check for \$43.75 dollars, covering fee for an amendment to articles of incorporations to

MIAMI BEACH HAIR SALON CORP

Please send the Articles of amendment to my office.

Thank You,



Mabel Romaniuk
Public Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
MIAMI BEACH HAIR SALON CORP**

(PRESENT NAME)
P97000035249

DOCUMENT NUMBER

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

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted.

CHANGE ARTICLE IV: DIRECTORS

DELETE PATRICIA GARCIA (PRESIDENT)

ADD FERNANDO MAESTRE (PRESIDENT) 6960 COLLINS AVE MIAMI FL 33140

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment' s adoption 08/12/07

1

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s)was/were approved by the shareholder. The number of votes cast for the amendment(s)was/were sufficient for approval.

The amendment(s)was/were approved by the shareholders through voting groups.

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TALLAHASSEE, FLORIDA

The following statement must be separately provides for each voting group entitle to vote separately on the amendment(s).

"the number of votes cast for the amendment(s) was/were sufficient for approval by

_____ voting group

X The amendment(s) was/were adopted by the board of directors without shareholder action

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day ____ 13 OF AUGUST 2007.

Signature _____

(By the board of Directors, President or other officer if adopted by the shareholders)

(Print name)

Or

Signature _____

(By the incorporator if adopted by the incorporators)

(print name)

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ALLAHASSEE, FLORIDA