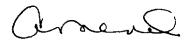
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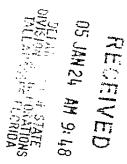


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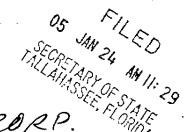
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Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HELEN BEAUTY SALON, CORP.

(PRESENT NAME)

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: A nendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: JUANA A. GARCÍA - DIRECTOR
HEROINA SANDOVAL - REMAINS THE SAM

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: "he date of each amendment's adoption:	
FOURT1: Adoption of Amendment(s) (check one)	
The a nendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
☐ The an endment(s) was/were approved by the shareholders through voting groups.	
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)	
(voting group)	i
The a sendment(s) was/were adopted by the board of directors without share solder action and shareholder action was not required.	
The at tendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signe I this 13 day of Jan., 20 05. Sign ature Acrocia andord.	
Signature Acroina andoral.	
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the sharekolders)	
OR (By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
HEROINA SANDOVA (Typed or printed name	 .
Director	

Having be an named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature