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COR AMND/RESTATE/CORRECT OR O/D RESIGN HAIR MAGIC OF NORTH PORT, INC.

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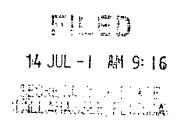
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JUL 0 2 2014

Articles of Amendment Articles of Incorporation HAIR MAGIC OF NORTH PORT, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE 5 – OFFICERS

Brenda J. Losey resigned as an officer of the Corporation.

The officers of the Corporation shall be:

President: Rodney F. Pawich Vice President: Carla J. Pawich Secretary: Carla J. Pawich Treasurer: Carla J. Pawich

whose addresses shall be the same as the principal office of the corporation.

ARTICLE 6 - DIRECTORS

Brenda J. Losey resigned as Director of the Corporation.

The Directors of the Corporation shall be:

Rodney F. Pawich and Carla J. Pawich

whose addresses shall be the same as the principal office of the corporation.

ARTICLE 13 – REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this Corporation shall be: 14259 Tamiami Trail, North Port, FL 34287.

The name and address of the Registered Agent of this Corporation shall be: Rodney F. Pawich, 14259 Tamiami Trail, North Port, FL 34287.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required. Б /2 /14 Date

Rodney F. Pawich, Director

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HAIR MAGIC OF NORTH PORT, INC.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Rodney F. Pawich, Director

Date

4/20/14