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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 12th, 2003

Florida Department of State
Division of Corporation – Amendment Section
Tallahassee, FL

Dear Agent:

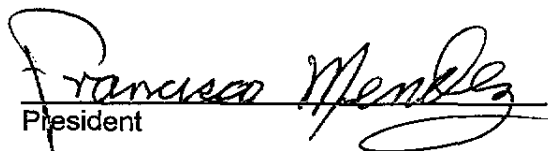
Attached are the amendments to SalonFrank, Inc. articles of incorporation as a change in ownership happened. Also enclosed is the check for \$43.75 US dollars to cover fees and a certified copy of the amendment.

Please, direct the documents or any enquire to:

Luis J. Coto
16919 SW 16th Street
Pembroke Pines, FL 33027
Tel.: 954-437-4179

Who is my representative at our office in Miami.

Sincerely,


Francisco Mendez
President

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SalonFranc, Inc.

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: Amendments adopted:

From:

ARTICLE IV Initial Registered Agent and Street Address:
The name and Florida street address of the initial registered agent are:

Francisco Mendez
1623 Collins Ave
Suite # 915
Miami Beach, Fl 33139

Changed as:

ARTICLE IV Initial Registered Agent and Street Address:
The name and Florida street address of the initial registered agent are:

Francisco R. Mendez
3120 SW 138th Ave
Miami, Fl 33175

Also all shares were transferred and the following article

ARTICLE V Incorporator(s):
The name and address of the incorporator(s) of these Articles of Incorporation are:

Francisco Mendez President
1623 Collins Ave
Suite # 915
Miami Beach, Fl 33139

Must be read:

ARTICLE V Incorporator:
The name and address of the incorporator of these Articles of Incorporation are:

Francisco R. Mendez
3120 SW 138th Ave
Miami, FL 33175

President

THIRD: The date of each amendment's adoption: was September 1st 2003

FOURTH: Adoption of Amendments:

The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of September 2003.

Signature


By the Chairman of the Board of Directors,