

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MONTROL BEAUTY SALON,
(Corporation Name) (Document #)
2. INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

MONTROL BEAUTY SALON, INC

(Present name)

FILED

2009 JAN 13 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

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

Article III: SUBSCRIPTION OF CAPITAL STOCK
Distribution is as follows:

Gennaro Montagna will transfer his 100% of capital stock or 50 shares to Maria M. Roldan.

MARIA M. ROLDAN100 shares or 100% of capital stock.

Second: The date of each amendment's adoption:

January 12th, 2009

Third: Adoption of Amendment (s) (check one)

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

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. 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.

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

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

by : Montagna Gennaro
(voting group)

Sign this 12th day of January, 2009

By : Maria M. Roldan
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

MARIA M. ROLDAN

(Typed or print name)

GENNARO MONTAGNA

(Typed or print name)