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BASIC AMENDMENT

TIMOTHY J. SALONS OF NORTHLAKE, INC.

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COMMENTS:



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

TIMOTHY J. SALONS OF NORTHLAKE, INC.
3980 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403-1501

SUBJECT: TIMOTHY J. SALONS OF NORTHLAKE, INC.
REF: P00000038146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" should be removed from Article IV of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000037271
Letter Number: 100A00039100

Fax Audit No. H00000037271 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIMOTHY J. SALONS OF NORTHLAKE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of TIMOTHY J. SALONS OF NORTHLAKE, INC., (the "Corporation") are hereby amended as follows:

1. The name of the corporation is: TIMOTHY J. SALONS OF NORTHLAKE, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

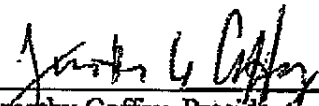
The name of the Corporation shall be TIMOTHY J. SALONS - 01, INC. ("Corporation").

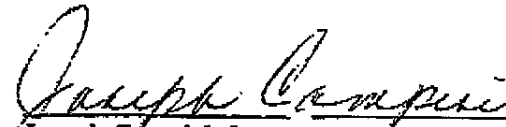
3. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

The street address and the principal office of the Corporation shall be 3755 Military Trail, Suite A-9, Jupiter, Florida 33458.

4. The foregoing amendment was adopted as of June 26, 2000, by Unanimous Written Consent of Shareholders and Directors of the Corporation, such vote represented by said Written Consent being sufficient for approval of the resolutions adopted therein, and such resolutions have not been altered or rescinded and remain in full force and effect.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 11 day of July, 2000.


Timothy Coffey, President


Joseph Campisi, Secretary

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STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of July, 2000, by Timothy Coffey, President and Joseph Campisi, Secretary, of Timothy J. Salons, Inc., a Florida corporation, on behalf of the corporation, and who both produced Florida Drivers Licenses as identification.



LILLIAN DAWN GOODSON
My Commission CC425412
Expires Dec. 08, 1998
Bonded by HAI
800-422-1555

Lillian Dawn Goodson
Notary Public
Lillian Dawn Goodson

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