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SECRETARY OF STATE

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T BROWN AUG 2 5 2003

August 15, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Please file this amendment to the Articles of Incorporation on behalf of EMMA'S COMMERCIAL CLEANING, INC. with the Secretary of State/ Please date the amendment to begin as of May 15, 2003. Please mail a copy of the acceptance and the amendment to the articles to:

PAUL R. SHORT
PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
7522 N. 40^{TE} STREET
Tampa, Florida 33604

Thank You,

Sincerely,

Professional Accounting Associates, Inc.

Enclosures: ORIGINAL AMENDMENT TO THE ARTICLES OF INCORPORATION, CHECK PAYABLE TO SECRETARY OF STATE FOR \$35.00.

PRS/ac

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

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TALLAHASSEE, FLORIDA

TO

EMMA'S COMMERCIAL CLEANING, INC.

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

FIRST: I, the undersigned, being the President and Secretary of Emma's Commercial Cleaning, Inc., a Florida Corporation, hereby certify that the following Amendment was unanimously adopted by the shareholders and directors of the corporation by motion made by Emma Johnston, shareholder, seconded and carried by unanimous vote of the shareholders, all whom were present.

"NAME" is amended to read as follows: "The name of the corporation shall be Hot Locks A Full Service Salon, Inc."

SECOND: In all other respects, the articles of incorporation shall remain as they were prior to this Amendment being adopted.

THIRD: The date of each amendment's adoption: August 14, 2003.

Signature Symme

FOURTH: Adoption of Amendment

Signed this 14th day of August, 2003.

Emma Johnston

Typed or Printed Name
President

Title