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BASIC AMENDMENT

XANADU HAIR SALON, INC.

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*Amendment*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
XANADU HAIR SALON, INC.

1. ARTICLE ONE of the Articles of Incorporation of XANADU HAIR SALON, INC. is amended to read as follows:

ARTICLE ONE

The principal address of the corporation is changed to 4340 Sheridan Street, 2<sup>nd</sup> floor, Hollywood, FL 33021.

2. ARTICLE SEVEN of the Articles of Incorporation of XANADU HAIR SALON, INC. is amended to read as follows:

ARTICLE VII

OFFICERS/DIRECTORS

The Board of Directors of the Corporation shall consist of three (3). The names and addresses of the directors XANADU HAIR SALON, INC., are as follows:

MICHAEL COLLENDER  
4340 Sheridan Street  
2<sup>nd</sup> floor  
Hollywood, FL 33021

YAIR COHEN  
4340 Sheridan Street  
2<sup>nd</sup> floor  
Hollywood, FL 33021

MARTINE ALTER  
4340 Sheridan Street  
2<sup>nd</sup> floor  
Hollywood, FL 33021

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The officers of XANADU HAIR SALON, INC. are as follows:

MICHAEL COLLENDER  
4340 Sheridan Street  
2<sup>nd</sup> floor  
Hollywood, FL 33021

President

YAIR COHEN  
4340 Sheridan Street  
2<sup>nd</sup> floor  
Hollywood, FL 33021

Vice President

MARTINE ALTER  
4340 Sheridan Street  
2<sup>nd</sup> floor  
Hollywood, FL 33021

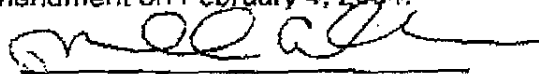
Treasurer

LEE ALTER  
4340 Sheridan Street  
2<sup>nd</sup> floor  
Hollywood, FL 33021

Secretary

2. The foregoing amendment was adopted and approved by the shareholder of this corporation on February 4, 2004, all in accordance with section 607.1006, Florida Statutes.

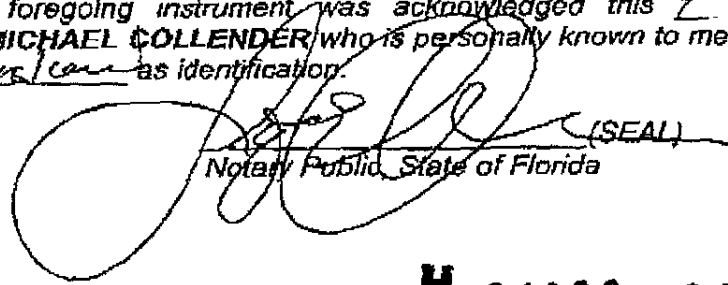
IN WITNESS WHEREOF, the undersigned President of this Corporation have executed these Articles of Amendment on February 4, 2004.



MICHAEL COLLENDER, President

State of Florida  
County of Broward

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, the foregoing instrument was acknowledged this 2 day of February, 2004, by MICHAEL COLLENDER who is personally known to me or who have produced Robert's Car as identification.



My commission expires:

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