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From: Account Name : CHRISTOPHER K. CASWELL, P.A.  
Account Number : 103205003431  
Phone : (941)366-7727  
Fax Number : (941)366-7478

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE LITTLE SALON, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE LITTLE SALON, INC.

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST: The date of filing of the articles was April 8, 2002.

SECOND: Amendment(s) adopted: Effective immediately, the following Article(s) is/are amended to read as indicated:

Article 1: PRINCIPAL OFFICE; MAILING ADDRESS. The principal office address and mailing address of the entity is:

426 Central Avenue, Sarasota, FL 34236,  
which may be changed from time to time as permitted by law.

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE

FOURTH: The date of each amendment's adoption: October 4, 2006.

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

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:  
N/A

Signed this 4<sup>th</sup> day of October, 2006

THE LITTLE SALON, INC.

By: Chris Caswell  
Chris Caswell as Authorized Representative of  
Renee and Urs Wunderli, and The Little Salon, Inc.

Prepared by:  
Chris Caswell  
Christopher K. Caswell, P.A.  
240 S. Pineapple Avenue, Suite 802  
Sarasota, FL 34236  
(941) 366-7727  
Fla. Bar No. 371211

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