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**July 18, 2003**

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

**Re: Amendment to Articles of Incorporation for Sharmaine's of Belleair Inc.**

**Please accept for filing the enclosed Articles of Amendment, changing the name of Sharmaine's of Belleair Inc. to Sharmaine's Salon & Day Spa Inc.**

**Very truly yours,**

  
**Donald C. Knapmeyer**

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TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Sharmaine's of Belleair, Inc.**

*Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST**

**Pursuant to resolution unanimously passed by the Board of Directors, specifically called for that purpose on July 18, 2003, the name of the corporation is changed to:**

**Sharmaine's Salon & Day Spa, Inc.**

**This amendment shall become effective immediately upon these Amended Articles of Incorporation being filed with the Florida Secretary of State.**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval on July 18, 2003.

**Signed this    day of July, 2003**

  
\_\_\_\_\_  
**Lori Fudens**  
**President**