

P05000025078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

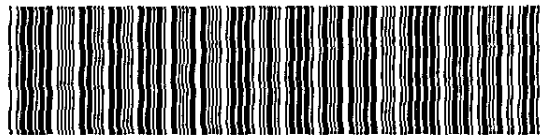
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

07/06/05--01057--002 **35.00

FILED
05 JUL -6 14 29
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHOENIX Corporation of West Palm Beach, Inc.

DOCUMENT NUMBER: P05000025078

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HOWARD ROTHSTEIN
(Name of Contact Person)

ANOTHER LOOK Salon
(Firm/ Company)

10613 Wiles Rd Unit 1710
(Address)

Coral Springs FL 33076
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Howard Rothstein. at (561) 319-8007
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PHOENIX Corporation of West Palm Beach, inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 05 000025078
(Document number of corporation (if known))

FILED
05 JUL -5 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Principal office + Mailing address

Please amend the address to the following address of the corporation. Principle office and mailing address is: 10613 Wiles Rd
Coral Springs FL 33076

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Article VI - Initial Board of Directors

Please amend to change the address of the initial Director Lisa Ross P/S/T to new address: 10613 Wiles Rd, Coral Springs FL 33076.

Additionally, please add the following person to the Board of Directors as Vice President.

TARA L Capparelli

10613 Wiles Rd Coral Springs FL 33076

Article V - Initial Registered office + agent

Please amend the name and street address of the registered agent to Lisa Ross located at 10613 Wiles Rd
Coral Springs FL
33076.

The date of each amendment(s) adoption: June 17

Effective date if applicable: June 17
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of June, 2005.

Signature Lisa Ross
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LISA ROSS
(Typed or printed name of person signing)

President/Secretary
(Title of person signing)

FILING FEE: \$35

The New Registered agent fully understands the obligations of this position to accept service of process within Florida
signed,

Lisa Ross
Lisa Ross