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Florida Department of State
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Division of Corporations
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From:
Account Name : LEGALZOOM
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

T.M.I. DESIGNS, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
06 JUN 28 PM 31 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Name Chg @ 6.28.06

09/03/2000 15:16 FAX

002/004

JUN-23-2006 06:53A FROM:

TO: 13239624521

P12/4

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T.M.I. DESIGNS, INCORPORATED

DOCUMENT NUMBER: P06000157916

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

Please return all correspondence concerning this matter to the following:

Katie Lee
(Name of Person)

Legalzoom.com, Inc.
(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katie Lee at (323) 982-8600 x 207
(Name of 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

JUN-23-2006 06:54A FROM:

TO: 13239624521

P: 3/4

Articles of Amendment
to
Articles of Incorporation
of

T.M.I. DESIGNS, INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

P05000167016

(Document number of corporation (if known))

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):

Everything 4 Salon & Spa, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

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06 JUN 28 PM 3:00
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 06-22-06

Effective date if applicable: _____
(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 22 day of June, 2006

Signature Judy Jonell Tirado
(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)

Judy Jonell Tirado
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35