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SAMOUCÉ, MURRELL & GAL, P.A.

www.smglawfirm.com

5405 Park Central Court
Naples, Florida 34109

Robert C. Samouce
Robert E. Murrell
Alfred F. Gal, Jr.

Telephone (239) 596-9522
Facsimile (239) 596-9523

December 13, 2011

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name change for Bangs Salon, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of an amendment to the Articles of Incorporation for the above referenced Association to be filed with your office. Please return a certified copy of the amendment to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance in this matter.

Sincerely,
SAMOUCÉ, MURRELL & GAL, P.A.

A handwritten signature in cursive script that reads 'Teresa Murrell'.

Teresa Murrell
For the Firm

Enclosures

AMENDMENT TO THE
ARTICLES OF INCORPORATION
FOR
BANGS SALON, INC.

The Articles of Incorporation for Bangs Salon, Inc. shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

Article I of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation is:

BANGS SALON & STUDIO, INC.

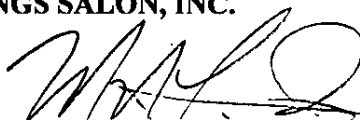
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CERTIFICATE

The undersigned, being the duly elected and acting President of Bangs Salon, Inc., hereby certifies that the foregoing amendment to the Articles of Incorporation was approved and adopted by the shareholders at a meeting held on November 18, 2011, and that the number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment.

Executed this 7th day of December, 2011.

BANGS SALON, INC.

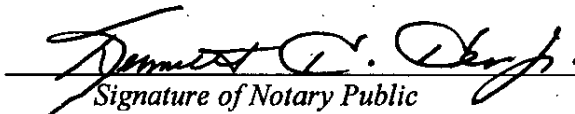
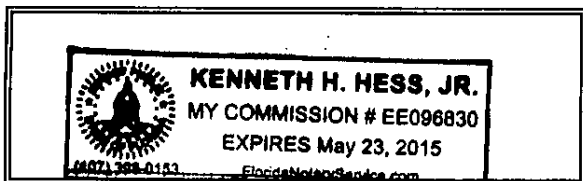


Memory Fiola, President
3060 Tamiami Trail North, #201
Naples, FL 34103

(SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

Subscribed to before me this 7th day of December, 2011, by Memory Fiola, as President of the aforementioned corporation, on behalf of the corporation. She is personally known to me or did produce driver's license - FL as identification.



Signature of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

ARTICLES OF INCORPORATION