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August 11, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

100003355871--8
-08/14/00--01121--007
*****35.00 *****35.00

Re: Crossroads Hair Designs, Inc.

Dear Sir/Madam:

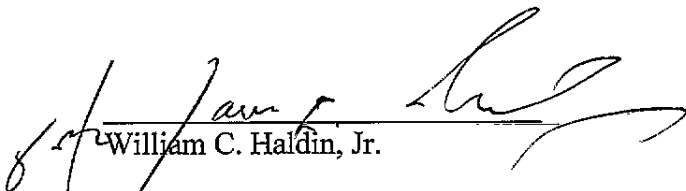
Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy and return the copy to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,



William C. Haldin, Jr.
WCH/uf
Enclosures
cc: Suzanne Juergens

FILED
00 AUG 14 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS AUG 22 2000

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF CROSSROADS HAIR DESIGNS, INC.**

FILED
00 AUG 14 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is Crossroads Hair Designs, Inc.
2. The following Amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on August 11, 2000 in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I: NAME shall be deleted in its entirety and the following language shall be substituted therefor:

ARTICLE I: NAME

The name of the corporation shall be: STUDIO HAIRCOLOR, INC.

3. The number of shares of the corporation outstanding at the time of adoption was 100 and the number of shares entitled to vote on the amendment was 100.
4. The number of shares voted for the amendment was 100 and the number of shares voted against the amendment was 0.

Dated: August 11, 2000.

CROSSROADS HAIR DESIGN, INC.

By: Suzanne Juergens
SUZANNE JUERGENS, President

Attest: Russell W. Juergens
RUSSELL W. JUERGENS, Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this 11th day of August, 2000 before me personally appeared SUZANNE JUERGENS as President of Crossroads Hair Designs, Inc., a corporation under the laws of the State of Florida, [☒] to me known to be the person described in and who executed the foregoing instrument or [☐] who has produced NIA as identification and who did take an oath. And she further acknowledged the execution thereof to be her free act and deed as President of Crossroads Hair Designs, Inc., for such purposes therein mentioned; and that the said instrument is the act and deed of said corporation.

WITNESS, my signature and official seal at Ocala, Marion County, Florida, the day and year last aforesaid.

Ursula Farro

Notary Public, State of Florida

Print Ursula Farro

My Commission Expires:



Ursula Farro
MY COMMISSION # CG615407 EXPIRES
February 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.