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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

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NAME: PRECIOUS TOUCH HAIR SALON INC.

AUDIT NUMBER.....H98000007867

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Precious Touch Hair Salon Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Precious Touch Hair Salon Inc. to A Precious Touch Hair Salon Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Precious Touch Hair Salon Inc.

By:   
by L.A. Uriarte as attorney-in-fact

Name: Tammy L. Moore

Title: President

Date: 4-28-98

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