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February 19, 1999

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Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

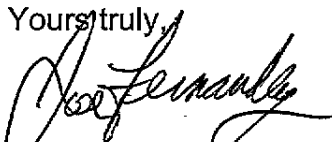
Re: Avante Stylist, Inc.

Dear Ms. Harvey:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Avante Stylist, Inc. We have also enclosed a check in the amount of \$35.00 representing the filing fee.

Please process as soon as possible. Should you have any further questions or concerns, please do not hesitate to call our offices.

Yours truly,


Jose Fernandez
Legal Assistant
:jf

Name Availability	P97000010612
Document Examiner	GSH
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AVANTE STYLIST, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII is hereby amended as follows:

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of one (\$.01) cent per share.

(The sole purpose of this Amendment is to correct a typographical error contained in the spelled out portion of the number of shares authorized to be issued and be outstanding by the corporation.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows: **NONE**

THIRD: The date of each amendment's adoption: February 18, 1999.

FOURTH: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of February, 1999.

By: Maria Melendez
MARIA MELENDEZ, President
and sole shareholder

(CORPORATE SEAL)

PREPARED BY:
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