

464527

VILLAGE BEAUTY SALON OF PINELLAS COUNTY, INC.
12130 SEMINOLE BLVD.
LARGO, FLORIDA 33778
Phone 727)586-1223

November 16, 2001

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*****52.50 *****52.50

Division of Corporations
Department of State
P.O. Box 6357
Tallahassee, FL 32314

Re: Name change Village Beauty Salon of Pinellas County Inc

Dear Sir or Madam:

Enclosed please find two (2) originals of Articles of Amendments to the Articles of Corporation for Village Beauty Salon of Pinellas County, Inc. Also enclosed is our check in the amount of Fifty-two Dollars and Fifty Cents (\$52.50) to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75
TOTAL FEES	\$ 52.50

Please return the Certified Copy and Certificate of Statue to the above Corporation.

Sincerely,

Lynda F. Brogle
President

FILED
01 NOV 20 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VILLAGE BEAUTY SALON OF PINELLAS COUNTY, INC.
(present name)

464527
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend Article 1 of the Articles of Incorporation of Village Beauty Salon of Pinellas County, Inc. is hereby amended to be Hair-Island-Nails & More, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: November 16, 2001 TO TAKE EFFECT AS
OF JANUARY 1, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16th day of November, 2001

Signature Lynda F. Brogle
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lynda F. Brogle
(Typed or printed name)

President
(Title)