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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
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MAR 29 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RDS Acquisition, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000000170

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gabriela Macko
Name of Contact Person

Red Door Salons, Inc.
Firm/Company

3822 E. University Drive, Suite 5
Address

Phoenix, AZ 85034
City/State and Zip Code

gmacko@rdspas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriela Macko at (602) 760-2526
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

F10000000170

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT, 01/12/2010

consisting of 1 pages, is a true and complete copy of the original of said document on file with this office for:

RED DOOR SALONS, INC.
ACC file number: -1570563-3



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: March 19, 2010.



Executive Director

By: 

02/02/2010 15:51

502-364-0599

AZ CORP COMMISSION

AZ Corp. Commission



03021402

AZ CORPORATION COMMISSION
FILED

JAN 12 2010

FILE NO. -1570 5633

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF RDS ACQUISITION, INC.

Pursuant to A.R.S. §10-1006, the undersigned Arizona corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation, prior to the filing of these Articles of Amendment, is RDS Acquisition, Inc.

SECOND: The corporation's Articles of Incorporation are hereby amended by deleting Article I and substituting in its place the following:

ARTICLE I: The name of the corporation is Red Door Salons, Inc.

THIRD: The amendment was adopted on January 5, 2010.

FOURTH: The amendment was adopted by the corporation's board of directors without shareholder action. No shareholder action was required to adopt the amendment.

Dated: January 7, 2010.

RDS Acquisition, Inc.

By: Gabriela Macko
Gabriela Macko, Its Assistant Secretary

1:0100P0103 EAS0103.000 2000 Name Change-AZ - RDSARTICLES OF AMENDMENT RDS Act.doc