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March 2, 1999

Division of Corporations
Department of State
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

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-03/04/99--01084--015
*****43.75 *****43.75

RE: The Card and Gift Gallery, Inc.
Articles of Amendment

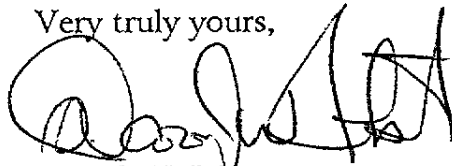
Gentleman:

Enclosed is the signed original and one copy of the Articles of Amendment of the above corporation. We have also enclosed a check in the amount of \$43.75 to cover the cost of filing the amendment and for a certified copy of the Articles of Amendment.

Please process this at your earliest opportunity and return the certified copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,


Darryl W. Johnston

DWJ:bsj
Enclosures

Amend & N/c

VS MAR 9 1999

99 MAR -4 PM 12:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE CARD AND GIFT GALLERY, INC.**

FILED
99 MAR -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I

The name of this corporation shall be ABOVE PAR HAIR AND NAILS, INC.

Article VI shall be added as follows:

ARTICLE VIII - DIRECTORS

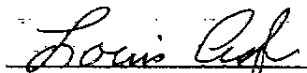
The names and addresses of the board of directors of this corporation are:

Name	Address
Irene E. Adjan	1373 Kass Circle Spring Hill, FL 34606
Louis Adjan	1373 Kass Circle Spring Hill, FL 34606

SECOND: The date of each amendment's adoption is February 28, 1999.

THIRD: The amendments were approved by the Directors and Shareholder.


Irene E. Adjan, Director and Shareholder


Louis Adjan, Director
President