

501779  
Law Offices of  
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Suite 302  
Hollywood, FL 33020  
(954) 923-8260  
(954) 925-1540 (Fax)

January 12, 1999

VIA PRIORITY MAIL

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Matter: EUROPEAN HAIR & SKIN STUDIO, INC.  
Subject: Filing Change of Name  
File#: 9798(DBA)

500002743905--3  
-01/15/99--01065--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find our check in the amount of \$35.00 on behalf of our client, EUROPEAN HAIR & SKIN STUDIO, INC., to cover the following services:

1. Filing of Articles of Amendment for Corporation to change name to EUROHAIR DESIGNS, INC.

Please file the above documents and make the necessary changes in your records. PLEASE BE CERTAIN TO UPDATE YOUR FICTITIOUS NAME RECORDS ASSOCIATED WITH THIS CORPORATION TO REFLECT THE NEW CORPORATE NAME WITH ITS CURRENT FICTITIOUS NAME "EUROHAIR DESIGNS."

Lastly, please send confirmation of recording to our office at the above address.

Should you have any questions regarding the above matter, please do not hesitate to contact me.

Thanking you for your anticipated cooperation, I remain

Very truly yours,

  
Steven N. Parks

SNP:lc  
Enclosures

FILED  
99 JAN 15 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NC  
ARB  
1/25

**ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
EUROPEAN HAIR & SKIN STUDIO, INC.**

Pursuant to the provisions of Section 607 of the Florida Statutes, otherwise known as the "Florida Corporation Act," this Florida Corporation does hereby adopt the following articles of amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

**Article 1.**

**NAME OF CORPORATION**

The name of the Corporation shall be amended and changed to:

**EUROHAIR DESIGNS, INC.**

**SECOND:** The foregoing Amendment does not provide for nor require an exchange, reclassification or cancellation of issued shares.

**THIRD:** The foregoing amendment was adopted by the Board of Directors of the corporation on January 12, 1999.

**FOURTH:** The foregoing Adoption of Amendment was approved by the unanimous consent of the shareholders on the above date.

Signed this 12th day of January, 1999.

BY: Rosario Morello  
Rosario Morello as President

**FILED**  
99 JAN 15 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA