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04 MAR 22 PM 4:52
DIVISION OF CORPORATION

FILED
04 MAR 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AD 3
23/04

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 3/22/04

REF. #: 0163.24656

CORP. NAME: SUNSTATE COLLEGE OF HAIR DESIGN, INC.

() ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION
() OTHER:

STATE FEES PREPAID WITH CHECK# 507787 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

(XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY
(XX) CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUNSTATE COLLEGE OF HAIR DESIGN, INC.**

FILED
04 MAR 22 PM 4: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSTATE COLLEGE OF HAIR DESIGN, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the voting shareholders of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on March 10, 2004, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“The name of this Corporation shall be: SUNSTATE COLLEGE, INC. The mailing and street address of the Corporation is 2418 Colonial Boulevard, Ft. Myers, Florida 33907.”

WHEREUPON, on this 10 day of March, 2004, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**SUNSTATE COLLEGE OF HAIR
DESIGN, INC.** a Florida corporation

By: Wayne A. Slater
Wayne A. Slater, President