

H44242

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REPLY TO: POST OFFICE DRAWER 1000  
FORT MYERS, FLORIDA 33902  
FACSIMILE (941) 337-7968

September 10, 1998

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

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-09/14/98--01076--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to Articles of Incorporation of  
Vincent-Scott Salon, Inc.

Dear Sirs:

Enclosed please find executed Articles of Amendment to Articles of Incorporation of Vincent-Scott Salon, Inc. for a name change to Scott's Salon Royale, Inc. Also enclosed is our check in the amount of \$35.00 representing the fee for same. We would appreciate receiving a stamped confirmation of the name change.

Thank you for your help in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,



Thomas F. Kiesel

TFK:ms  
Enclosure(s)  
cc: Mr. Scott Weisenberger

FILED  
98 SEP 14 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS SEP 21 1998

n/c

FAX AUDIT NO.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VINCENT-SCOTT SALON, INC.

FILED  
98 SEP 14 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

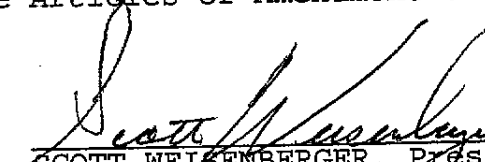
1. The first sentence of Article I of the Articles of Incorporation of VINCENT-SCOTT SALON, INC., is amended to read as follows:

ARTICLE I. NAME AND ADDRESS.

The name of this Corporation shall be SCOTT'S SALON ROYALE, INC. The principal business address of the corporation is 1400 Colonial Boulevard, Suite 80, Fort Myers, Florida 33907.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 4 day of May, 1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 4 day of May, 1998.

  
SCOTT WEISENBERGER, President

Attest:

  
SCOTT WEISENBERGER, Secretary

Prepared by: Thomas P. Clark, Esquire  
Florida Bar Number: 510114  
1715 Monroe Street  
Fort Myers, Florida 33901  
(941) 334-4121

FAX AUDIT NO.