LAW OFFICES OF

OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD

JACKSONVILLE, FLORIDA 32210 HA'G BARRY III

Rickey's Beauty Careers in Cosmetology, Inc.

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

70000226176

Dear Sir:

Re:

Enclosed please find an original and one copy of an Amendment to Articles of Incorporation for the above referenced corporation. The purpose of this amendment is to officially change the name of the corporation to Rickey Hoover, Inc.

Also enclosed please find our trust account check in the amount of \$87,50 to cover the cost of the filing of this amendment and to obtain a certified copy of the amendment showing it duly filed.

Please return a certified copy of the Amendment to Articles of Incorporation at the earliest. Thank you for your help and cooperation in this regard.

Very truly yours,

ECO/bjr encs.

ARTICLES OF AMENDMENT

The following Articles of Amendment were duly adopted by the stockholders and directors of RICKEY'S BEAUTY CAREERS IN COSMETOLOGY, INC., a Florida corporation, at a special meeting held for said purpose on July 30, 1997:

1. Article I of the Articles of Incorporation of RICKEY'S BEAUTY CAREERS IN COSMETOLOGY, INC. filed November 19, 1985 and Articles of Amendment filed April 30, 1990 is hereby amended to read as follows:

"Article I - Name

The name of this corporation shall be RICKEY HOOVER, INC."

2. The foregoing amendment was adopted by the stockholders and directors of the corporation on the 13th day of April, 1990.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment this 30 day of July, 1997.

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RICKEY HOOVER, Secretary

STATE OF FLORIDA COUNTY OF DUVAL

Before me, personally appeared W. T. HOOVER, JR. and RICKEY HOOVER, who are <u>personally known</u> to me or who produced ______ as identification, and who did take an oath and depose and say that the allegations of the foregoing are true and correct.

Sworn to and subscribed before me this May of Augus

Notary Public, State of Florida

My Commission Expires

Oberdorfer Exp. 1-18-99 CC No. 433974