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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: RUBEN'S HAIR DESIGNS, INC.
AUDIT NUMBER.....H97000004071
DOC TYPE.....BASIC AMENDMENT
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RUBEN'S HAIR DESIGNS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME OF CORPORATION

THE NAME OF CORPORATION SHALL BE:

LE PRESTIGE SALON, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARE BY: ALINA FONTS
12484 S.W 8th Street
MIAMI, FL. 33184
(305) 592-0394

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FAS-T CORPORATE AGENTS

(305) 592-9591

P. 002

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THIRD: The date of each amendment's adoption: 03/04/97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALINA FONTS

Typed or printed name

PRESIDENT

Title

H970000004071