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**BASIC AMENDMENT**

**MICHAEL SCOTT HAIR SALON, INC.**

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PAGE 82

AUDIT NO. H040001245803

ARTICLES OF AMENDMENT FOR  
MICHAEL SCOTT HAIR SALON, INC.

Pursuant to the provisions of Section 807.1008, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:  
"The name of the corporation shall be Walk, Inc."
- 2) The date of the adoption of this Amendment was June 11, 2004;
- 3) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 11<sup>th</sup> day of June, 2004.

By   
Scott Wolf, President

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