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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 174265 9156A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 31, 2005

ORDER TIME : 10:05 AM

ORDER NO. : 174265-005

CUSTOMER NO: 9156A

CUSTOMER: Larry A. Echols, Esq.  
Larry A. Echols, P.a.  
6100 Estero Boulevard

Fort Myers Beac, FL 33931

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DOMESTIC AMENDMENT FILING

NAME: FUSION HAIR DESIGN & SPA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

LARRY A. ECHOLS, P.A.  
ATTORNEY AT LAW

LARRY A. ECHOLS

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January 28, 2005

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

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TALLAHASSEE, FLORIDA

RE: Amendment to Articles of Incorporation  
of Fusion Hair Design & Spa, LLC  
change of name to Che Bella Salon, LLC

Gentlemen:

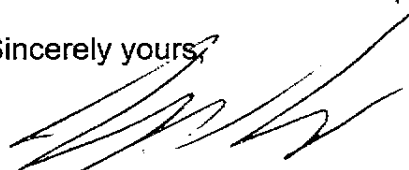
Enclosed herewith is the original and one copy of the above referenced Articles of Organization.

Also, enclosed herewith is my check in the sum of \$55.00 (\$25.00 filing fee and \$30.00 for certified copy).

Please file the Amendment to the Articles of Organization and one copy.

Please forward a certified copy of the Amendment as filed in the self addressed stamped envelope enclosed.

Sincerely yours,



LARRY A. ECHOLS  
kf

cc: Charles F. Maurer, Jr.

AMENDMENT OF  
ARTICLES OF ORGANIZATION  
OF  
FUSION HAIR DESIGN & SPA, LLC  
CHANGING NAME TO  
CHE BELLA SALON, LLC

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TALLAHASSEE, FLORIDA

This Amendment to Articles of Organization made in accordance with F.S. §608.411:

1. The name of the limited liability company is Fusion Hair Design & Spa, LLC.
2. The Articles of Organization of the limited liability company was filed with the Florida Department of State, Division of Corporations on September 26, 2003.
3. Article One and Article Two of the Articles of Organization of the limited liability company are hereby amended and changed in their entirety so as to hereafter read as follows:

ARTICLE ONE  
NAME

The name of the limited liability company is Che Bella Salon, LLC.

ARTICLE TWO  
ADDRESS

The mailing address of the company is P.O. Box 366069, Bonita Springs, Florida 34136 and the street address is 24860 South Tamiami Trail, Ste. 1, Bonita Springs, Florida 34134.

4. Except as hereby amended the Articles of Organization of the limited liability company shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment To Articles Of Organization has been executed by an authorized representative of a Member of the company as of

January 28, 2005.

  
Larry A. Echols,  
Authorized Representative