

Division of Corporations

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L10340

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BASIC AMENDMENT
CAPRI SALON OF BEAUTY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2004

CAPRI SALON OF BEAUTY, INC.
C/O DONNA PIETRAS
1581 HORIZON RD.
VENICE, FL 34293

SUBJECT: CAPRI SALON OF BEAUTY, INC.
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CAPRI SALON OF BEAUTY, INC.

Document Number: L10340

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, CAPRI SALON OF BEAUTY, INC., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME

Donna Pietras, Inc.

ADOPTION OF AMENDMENT

The foregoing amendment was adopted by unanimous consent of the shareholders of this corporation on the 31st day of March, 2004.

CAPRI SALON OF BEAUTY, INC.

By: Donna G. Pietras
President, Donna G. Pietras

And: Robert S. Pietras
Secretary, Robert S. Pietras

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