

Making Waves Family Hair Care, Inc.
4865 Golden Gate Parkway
Naples, FL 34116

September 30, 2004

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

Re: Making Waves Family Hair Care, Inc.
Document No: L29249

Gentlemen:

Enclosed please find Articles of Amendment for the above corporation with a check in the amount of \$35.00. The amendment is for a name change to Professional Hair Styling By Ann, Inc.

Along with this amendment is a new Articles of Incorporation for the corporate name of Making Waves Family Hair Care, Inc. As the previous owner, I relinquish the name, the new owner, Tomasz Mackowicz, is taking it over.

I, Ann Cheshire, the undersigned hereby consents that Tomasz Mackowicz shall take over the name of Making Waves Family Hair Care, Inc.

Sincerely,



Ann Cheshire
President
Making Waves Family Hair Care, Inc.

/rr

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAKING WAVES FAMILY HAIR CARE, INC.

DOCUMENT NUMBER: L29249

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELEN WATSON
(Name of Contact Person)

A BETTER BUSINESS SERVICE, INC.
(Firm/ Company)

600 GOODLETTE RD N #104
(Address)

NAPLES, FL 34102
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HELEN WATSON at (239) 263-0829
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The date of each amendment(s) adoption: 9/30/04

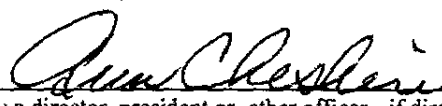
Effective date if applicable: 10/1/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30th day of Sept., 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANN CHESHIRE
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35