

SUPER 7 CUTS, INC.
(305) 247-3300

M59017

23204 SW 177th Avenue
Homestead, FL 33031

December 1, 2000

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: SUPER 7 CUTS, INC.
INCORPORATED: 09/15/87
DOCUMENT # M59017

Dear Sir or Madam:

Enclosed please find the following:

1. Original Articles of Amendment to Articles of Incorporation of Super 7 Cuts, Inc.
2. Original Statement of Change of Registered Office and Registered Agent for Corporations with attached statement of acceptance of service of process of new registered agent.
3. Check payable to the Department of State in the amount of \$87.50, representing \$35.00 filing fees for each document, \$8.75 for certified copy of the amendments and \$8.75 for a Certificate of Status.

Should you have any questions, please contact me at either the above address or telephone. Thank you for your attention to this matter.

Happy Holidays,


ARTHUR S. AYALA

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Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 PM 2:31

Amend
LPS
12-15-2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPER 7 CUTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 12 PM 2:30

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

A. Amendment to Article VI: Board of Directors:

This Corporation shall have one director, to wit:

ARTHUR S. AYALA, 501 WEST 65TH TERRACE, HIALEAH, FL 33012

B. Amendment to Article X: The Registered Agent of this Corporation is:

ARTHUR S. AYALA, 501 WEST 65TH TERRACE, HIALEAH, FL 33012

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, is as follows: Amendment to Article III:

All shares of stock have been transferred to: ARTHUR S. AYALA.

THIRD: The date of each Amendment's adoption: October 31, 2000.

FOURTH: Adoption of Amendment:

The Amendments were approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

The number of votes cast for the Amendments were sufficient for approval by MERCEDES D. VERMILLION.

Signed this 31st day of October 2000.



ARTHUR S. AYALA,
PRESIDENT