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KATHY PROSSER

707 South First Street, Unit 301
Jacksonville Beach, Florida 32250
(904 241-2924

August 4, 2005

Corporation Filing Section
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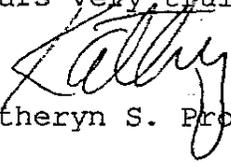
Re: JIMMA'S HAIR EXPRSSIONS, INC.
Document #M78785

Dear Sir or Madam:

Enclosed please find two signed copies of Articles of Amendment to Articles of Organization and check to Department of State in the amount of \$35.00. Please return one copy of the Articles to me after filing.

Thank you for your help, and if there's any problem, please call me at (904) 241-2924.

Yours very truly,


Katheryn S. Prosser

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIMMA'S HAIR EXPRESSIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of this corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I: The name of this corporation is **JIMMA WALTERS, INC.**

2. The foregoing name change has been consented to and requested by the shareholders of this corporation by written consent attached hereto.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation has set her hand and seal this 31st day of August, 2005.

Jimma Walters
JIMMA WALTERS, President

Attest: Jimma Walters
JIMMA WALTERS, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by JIMMA WALTERS, as President and Secretary, who is personally known to me or presented _____ a Florida driver's license or _____ as identification.

WITNESS my hand and official seal in the County and State aforesaid, this 31st day of August, 2005.

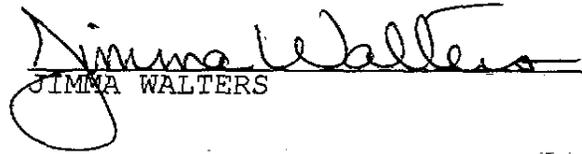
NOTARY PUBLIC

Kathryn S. Prosser

 KATHERYN S. PROSSER
MY COMMISSION # DD 153796
EXPIRES: January 17, 2007
Bonded Thru Budget Notary Services

CONSENT

The undersigned, being the sole stockholder of JIMMA'S HAIR EXPRESSIONS, INC., hereby consents to changing the name of the corporation TO JIMMA WALTERS, INC., this 31st day of August, 2005.


JIMMA WALTERS