HOLOKON CO. Law Office of Brian D. He 9108 Front Beach Road Post Office Box 9454

Panama City Beach, Florida 32417

Brian D. Hess Steven L. Applebaum

September 2, 1997.

Phone (904) 235-3004 FAX (904) 235-1124

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

> RE: Style Trend, Inc.

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

SLA/tk

Enclosures

Enclosed please find the original and one (1) copy of the Amended Articles of Incorporation for Style Trend, Inc. and our check in the sum of \$35.00 for your filing fee. Please forward a certified copy of the Amended Articles after filing to me in the enclosed selfaddressed, stamped envelope. If you need anything further to file the Amended Articles, please call me.

Sincerely,

Steven L. Applebaum

VS SEP 1 1 1997

## Articles of Amendment

FILED 97 SEP - 3 BL

1. The following provisions of the Article of Incorporation of Style Transfer OF 3: 02 Haircutters, Inc.; a Florida corporation, filed in Tallahassee on June 29, 1988, be and they SSEE FLORIDA

Article I be and it hereby is amended to read as follows:

The name of the corporation shall be: Style Trend, Inc. The principal place of business of the corporation shall be: P.O. Box 156, Sunnyside, Florida 32461.

- 2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 29 day of Lugust, 1997.
- 3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29 day August of 1997.

Style Trend Haircutters, Inc.

By Armer G. M. Damele President

By Manger L. Wattan

Vancy I Watso

State Of Florida County Of Bay

Sworn to and subscribed before me this 26 day of Augus, 1997, in the state and county aforesaid, by James McDaniels who is M personally known to me or [] produced as identification.

PATRICIA A MIDDLEBROOKS

MY COMMISSION / CCS12000 EDPIRES

AUGUS 80, 1997

DOMEST THE TRY MICH BRUTANCE, NO.

Johner a. Primmer Se Notary Public

State of Florida at Large

State Of Florida County Of Bay

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PATRICIA A. MIDDLE EBROOKS
MY COMMESSION & DC315505 EXPIRES
August 50, 1367
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Yorker O Milleson

Notary Public

State of Florida at Large