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August 14, 2001

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

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-08/16/01--01052--007
*****35.00 *****35.00

RE: Amendment to the Articles of Incorporation
Russ Unisex Hair Academy, Inc.

Dear Staff:

Please find an Amendment to the Articles of Incorporation for the above referenced corporation along with the fee of \$35.00.

Sincerely,

George D.E. Burden

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-08/28/01--01002--012
*****8.75 *****8.75

GEORGE D.E. BURDEN
Attorney at Law

*George Burden
gave authorization
for all corrections
Made on this document
2 calls made -> 8/23/01 AL.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/23
Amend*

Amendment to Articles of Incorporation for Russ Unisex Hair Academy, Inc.

Article V - Members

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting members, and who shall have all rights and privileges of members of the Corporation. The By Laws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the By Laws, but who shall not have the right to vote. The name and addresses of each initial and additional Voting Member is as follows:

Name	Address
Etavis Russ	609 White Street, Daytona Beach, FL 32114
Cassandra W. Russ	609 White Street, Daytona Beach, FL 32114
Jonathan Worsham Sr.	279 Oleander Place, Ormond Beach, FL 32174
John patterson	7602 Warden Drive, Orlando, FL 32818
Sheila Patterson	7602 Warden Drive, Orlando, FL 32818
Evangeline Wiggins	P.O. Box 642724, Chicago, Il 60664
Jimmy Frazier	2475 W. 25 th Street, Jacksonville, FL 32232

Article VIII – Officers

The officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer and Parliamentarian. Other officers may be provided for in the By Laws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the By Laws. The name and addresses of each initial and additional Officer of the Corporation is as follows:

Title	Name	Address
President	Etavis Russ	609 White Street, Daytona Bch., FL 32114
Vice President	Jonathan Worsham Sr.	279 Oleander Pl. Ormond Bch., FL 32174
Secretary	Sheila Patterson	7602 Warden Dr. Orlando, FL 32818
Treasurer	Cassandra W. Russ	609 White Street, Daytona Bch., FL 32114
Parliamentarian	John Patterson	7602 Warden Dr. Orlando, FL 32818

Article III

- C) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- D) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

Article ~~III~~ Board of Directors

VII

1. The Corporation shall be managed by a Board of Directors. Each director shall be at least 18 years of age, and shall be a member of the Corporation during his directorship. The initial Board of Directors shall be amended to consist of 7 persons. Thereafter, the number of directors constituting the entire Board shall be no less than seven. Subject to the foregoing, the number of the Board of Directors may be fixed from time to time by action of the members or of the Directors. The number may be increased or decreased by action of the members or the Board of Directors, provided that any action by the Board of Directors to effect such increase or decrease shall require the vote of a majority of the entire Board of Directors. No decrease shall shorten the term of any director then in office.

Article ~~IV~~ - Officers (Addition)


VIII

3. (e) The Parliamentarian shall maintain order as the meeting of the Corporation proceeds, according to Robert's Rules of Order Revised as far as applicable and when not inconsistent with this Constitution and these By Laws.

I, the undersigned, do hereby certify: Attached Amendments of By Laws and Articles of Incorporation.

1. That I am the duly elected and acting Secretary of Russ Unisex Hair Academy, ^{Inc.} a not-for-profit corporation.
2. That the foregoing bylaws, comprising one (1) page, constitute additions to the original bylaws of said corporation as duly amended and adopted at the meeting of the board of directors thereof, duly held on the 14th day of April, 2001.
3. That the foregoing articles of incorporation, comprising one (1) page, constitute additions to the original Articles of Incorporation as duly amended and adopted at the meeting of the board of directors thereof, duly held on the 14th day of April, 2001.

In witness whereof, I have hereunto subscribed my name and affixed the seal of said corporation this 3rd day of May, 2001.


Signature of Secretary or Assistant Secretary

It is resolved that the members of Russ Unisex Hair Academy, ^{INC} a not-for-profit corporation, on this 14th day of April, 2001 hereby approve and adopt the amended portion of the By-Laws and amended Articles of Incorporation presented to this meeting of the members as inclusive of the original By Laws and Articles of Incorporation of said corporation.

It is further resolved that the By Laws and Articles of Incorporation be authenticated as such by the secretary of this corporation and placed in its minute book, and that a full and true copy thereof, certified by the secretary, be kept at the principal office of the corporation for inspection by members at all reasonable times during business hours.

Signatures

Etavis Russ

Etavis Russ, president

Cassandra W. Russ

~~George W. W. W. W. W.~~