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BRINKLEY, MORGAN, ET. AL.

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CORPORATION AMENDMENT TO ARTICLES OF INCORPORATION
COR AMND/RESTATE/CORRECT OR O/D RESIGN

COUNTRY GENTLEMAN BARBER STYLISTS, INC.

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July 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
COUNTRY GENTLEMAN BARBER STYLISTS, INC.
6905 W BROWARD BLVD
SUITE 115
PLANTATION, FL 33317

SUBJECT: COUNTRY GENTLEMAN BARBER STYLISTS, INC.
REF: P00000019269

RECEIVED
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DIVISION OF CORPORATION

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

This is a Florida profit corporation. It should read section 607.1006.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000166071
Letter Number: 308A00039939

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COUNTRY GENTLEMAN BARBER STYLISTS, INC.**

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08 AUG 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P00000019269

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended as follows:

The principal place of business is 6905 W. Broward Blvd., Suite 115, Plantation, FL 33317-2920.

SECOND: Article V of the Articles of Incorporation is hereby amended as follows:

Timothy Cochran resigned as registered agent effective June 30, 2008.

Robert W. Jervah is appointed as the new registered agent, effective June 30, 2008, and whose address for service of process is 6905 W. Broward Blvd., Suite 115, Plantation, FL 33317-2920.

THIRD: Article VIII of the Articles of Incorporation is hereby amended as follows:

Timothy Cochran resigned as the sole Director effective June 30, 2008:

Robert W. Jervah as been appointed the sole Director effective June 30, 2008.


FOURTH: Article X of the Articles of Incorporation is hereby amended as follows:

Pursuant to a Stock Purchase Agreement effective midnight, June 30, 2008, Robert W. Jervah purchased 100% of the issued shares of Country Gentleman Barber Stylists, Inc.

FIFTH: The effective date of the amendments shall be June 30, 2008.

The above amendments were adopted by the Board of Directors and the Shareholders of Country Gentleman Barber Stylists, Inc.

Dated: June 30, 2008.


TIMOTHY COCHRAN
Director

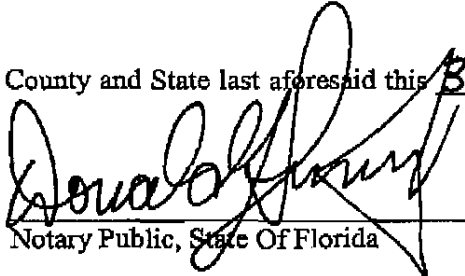
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STATE OF FLORIDA
COUNTY OF BROWARD

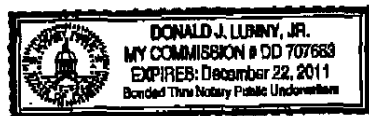
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, appeared **TIMOTHY COCHRAN**, as Director of Country Gentleman Barber Stylists, Inc., a Florida corporation, who is personally known to me and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30
day of June, 2008.


Notary Public, State Of Florida

[Notary Stamp]

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I, Robert W. Jervah, hereby am familiar with and accept the duties and responsibilities as registered agent for Country Gentleman Barber Stylists, Inc.


Robert W. Jervah

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