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333 17th Street, Suite-I Vero Beach, FL. 32963 772-569-7274

Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

To Whom It May Concern:

I have included the amendment to the articles of incorporation to change the name of the corporation to True Colors Salon. Included is a check for \$35.00.

Thank you for your attention to this matter.

Mariela Guanch, Président, True Colon Hair Color Specialists, Inc.

03 NOV 17 PM 12: 18 ARTICLES OF AMENDMEN TO

ARTICLES OF INCORPORATION

TRUE COLORS HAIR COLOR SPECIALIST, INC.
(Present Name)

P000000 376 54
(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

) Change THE NAME OF TRUE COLORS HAIR COLOR Specialist, INC. TO TRUE COLORS SALON, INC.

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, are as follows:

THIRD: T	he date of each amendment's adoption: 11/12/03.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
团	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 1274 day of NOVEM BER , 2003.
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
	Mariela Guanch (Typed or printed name of person signing)
	Dresident Title of person gigning)