

# DC & Associates, P.A.

Certified Public Accountant

Member of the Florida Institute of Certified Public Accountants

David C. Crowder, CPA

P00000047903

June 23, 2000

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

Re: Sunstate Beauty Supply Inc.  
P00000047903

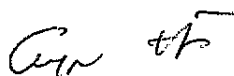
100003309221--3  
-06/29/00--01078--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Attached please find Articles of Amendment naming the directors to the corporation. Please show Victor D. Howes as a director of the corporation. If you have any questions you can reach me at the above telephone number and address, or you can reach Victor Howes at (407) 862-8556.

We appreciate your prompt attention to this matter.

Sincerely,



Ayn Kiven

:avk  
Enclosures

FILED  
00 JUN 29 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DC  
7/12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSTATE BEAUTY SUPPLY, INC.

*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:

Article VI is to be added as follows:

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

**Victor D. Howes**  
**540 North Highway 434, Suite 538D**  
**Altamonte Springs, Florida 32714**

**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:

Not Applicable

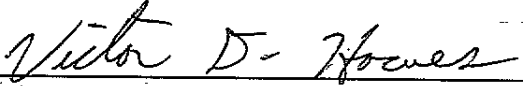
**THIRD:** The date of each amendment's adoption is June 15, 2000

**FOURTH:** Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Signed this 15<sup>th</sup> day of June, 2000.

Signature

  
Victor Howes, President, Director, Shareholder

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA