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LAW OFFICE

STEVEN T. UTRECHT, P.A.

2295 CORPORATE BLVD., SUITE 211

BOCA RATON, FLORIDA 33431

(561) 995-1975

FAX (561) 995-1938

February 22, 2001

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

Attention: Name Changes

RE: JOHN CHARLES SALON, INC.

Gentlemen:

Enclosed is our check in the amount of \$35.00 along with  
Articles of Amendment of the above captioned corporation. A  
postage paid return envelope is provided for your convenience in  
remitting a certificate reflecting the name change. Should you  
have any questions please, do not hesitate to call.

Very truly yours,

*STUtrecht*

Steven T. Utrecht

STU/bas  
cc: client

Enclosure

FILED  
01 FEB 26 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-02/26/01-01124-01  
\*\*\*\*\*35.00 \*\*\*\*\*35.

FEB 27 2001

ARTICLES OF AMENDMENT  
OF  
JOHN CHARLES SALON, INC.

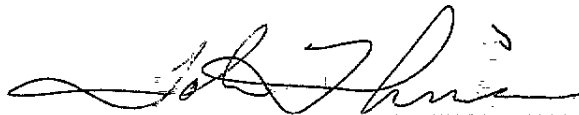
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Corporation is hereby changed from JOHN CHARLES SALON, INC. to JOHN MICHELLE SALON, INC. The address of JOHN MICHELLE SALON, INC. is:

2901 Clint Moore Road, Suite 7  
Boca Raton, Florida 33496.

The Amendment changing the name was adopted by the Board of Directors without shareholder action and that shareholder action is not required pursuant to Florida Statutes §607.1006(1)(e).

IN WITNESS WHEREOF, the undersigned has made and executed these Articles of Amendment of JOHN CHARLES SALON, INC., for the uses and purposes aforesaid this 8<sup>th</sup> day of February, 2001.

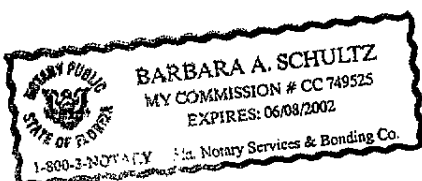


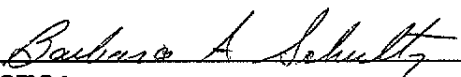
John Thimsen, President/Director

STATE OF FLORIDA       )  
                              )    SS  
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, JOHN THIMSEN, to me well known or produced his driver's license as identification and known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 8<sup>th</sup> day of February, 2001.



  
Name: \_\_\_\_\_  
Notary Public - State of Florida  
Commission №.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_