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October 10, 2000

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

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Re: ARTICLES OF INCORPORATION
ADDRESS CORRECTION
J. RUSSELL SALONS OF WELLINGTON, INC.
Filed: September 25, 2000

Dear Sir/Madam:

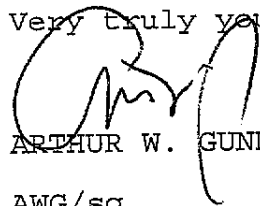
Pursuant to the above referenced corporation and instructions from your office, enclosed please find a copy of the Articles of Incorporation for J. RUSSELL SALONS OF WELLINGTON, INC., filed September 25, 2000.

Article VI. Directors and Article VII. Incorporator have the wrong addresses listed. The correct address for Russell Miller and Jennifer Miller is: 933 Crestview Circle, Weston, Florida 33327.

It is my understanding there is no charge for making these corrections.

If you have any questions, please contact me immediately.

Very truly yours,



ARTHUR W. GUNDLING

AWG/sg
Enclosure

00 OCT 17 PM 3:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

updated
10-17-2000
LFS