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July 23, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000004494580--6  
-07/25/01--01010--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Blitz Styling & Performance, Inc.  
EIN#: 65-1066805

Dear Sir or Madam:

Enclosed please find the following documents to be processed, with regard to the captioned corporation:

1. Amended UBR
2. Articles of Amendment
3. Statement of Change of Registered Agent
4. Officers/ Director Resignation
5. Check in the amount of \$35.00, \$35.00, \$35.00, and \$61.25 to cover filing fees.

Very Truly Yours,

LAW OFFICES OF  
BERMAN & BERMAN, P.A.

Audra Berman  
Audra Berman, CLA

*all corrections  
were authorized by  
Paul F. Berman, atty.  
on 7/27/01 ac*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 25 PM 3:51

**FILED**

*ac 7/27  
Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLITZ STYLING & PERFORMANCE, 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: (indicate article number(s) being amended, added, or deleted)

Article Six is amended to read: The number of directors constituting the board of directors is one and the name and address of the person who is to serve as Director is:

~~PLEASE REMOVE & DELETE KENNETH KAWAS President, Director & TREASURER.~~  
Frank Woo 9040 SW 40th St., Miami, FL 33165  
PLEASE Add FRANK Woo AS President & Treasurer, <sup>Director</sup> AT SAME ADDRESS AS ABOVE.  
PLEASE Add FRANK Woo AS Reg Agent. Address AS ABOVE.

**SECOND:** The date of each amendment's adoption: 07/20/01.

9040 SW 40th St.  
Miami, FL 33165

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

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

Signed this 20 day of July, 2001.  
Signature \_\_\_\_\_  
Frank Woo, President

Frank Woo, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

\_\_\_\_\_  
(Signature of Registered Agent)

7/20/01  
(Date)

If signing on behalf of an entity:

Frank Woo

President

FILED  
01 JUL 25 PM 3:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE