

PO1 000003599

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000120225 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : T1999000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 10 PM 3:41

RECEIVED

01 DEC 10 PM 3:15

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BLITZ STYLING & PERFORMANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

H01-0001202257

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BLITZ STYLING & PERFORMANCE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 10 PM 3:41

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 6 - Amended to note the resignation of Frank Woo as Director and the acceptance of Au Sui Chun as Director with immediate effect

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: The date of each amendment's adoption: December 3rd, 2001

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the directors. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/ere approved by the directors through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

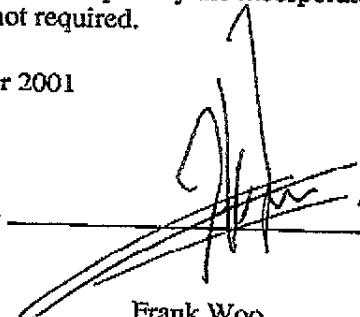
(voting group)

X The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of December 2001

Signature _____


Frank Woo
- Chairman of the Board of Directors/Majority Shareholder

H01-0001202257