

PO1000004923

June 20, 2001

To: Florida Department of Revenue

From: Hair Fitness, Inc.

Re: Articles of Amendment

600004439666--5
-06/25/01--01122--001
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed:

- 1) Original of Articles of Amendment of Hair Fitness, Inc.
- 2) Copy of Articles of Amendment of Hair Fitness, Inc.
- 3) Check for \$35.00 made payable to Florida Department of State for filing fees.

Our daytime phone number is (727) 365-0402. Our return address is:

5869 31st Avenue North
St. Petersburg, FL 33710

Thank you in advance for your help.

Sincerely,



Ryan Carnevale
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T.A.P. SERVICES, 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 adopted: Article I Name

The name was amended to HAIR FITNESS, INC.

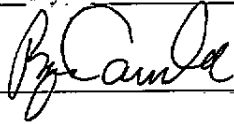
SECOND: The date of the amendment was June 20, 2001.

THIRD: Adoption of Amendment:

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

Signed this 20th day of JUNE, 20 01

Signature _____



Ryan Carnevale

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA