

PO10000004923

August 13, 2001

To: Florida Department of Revenue

From: T.A.P. Services, Inc.

Re: Articles of Amendment

200004542452--8
-08/20/01--01096--026
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed:


- 1) Original of Articles of Amendment of T.A.P. Services, Inc.
- 2) Copy of Articles of Amendment of T.A.P. Services, 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

We recently amended our name from T.A.P. Services, Inc. to Hair Fitness, Inc. We would like to amend our corporate name back to T.A.P. Services, Inc. Thank you in advance for your help and please feel free to call with any questions.

Sincerely,



Ryan Carnevale
President

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAIR FITNESS, INC.

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 T.A.P. SERVICES, INC.

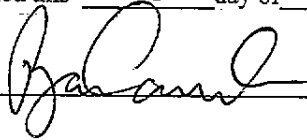
SECOND: The date of the amendment was August 13, 2001.

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 13 day of August, 20 01

Signature



Ryan Carnevale

Typed or printed name

President

Title