

P01000030163

GERALD S. BETTMAN
ATTORNEY AT LAW

SUITE 1027 BLACKSTONE BUILDING
233 EAST BAY STREET

JACKSONVILLE, FLORIDA 32202

TELEPHONE: (904) 354-5262

FACSIMILE: (904) 359-0900

August 23, 2002

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Subject: Perfection Styling Studio, Inc.
Reference Number: P01000030163

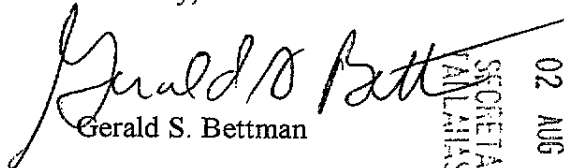
600007346856--7
-08/26/02--01064--024
*****43.75 *****43.75

Dear Ms. Lewis:

Per your instructions, please find enclosed a check in the amount of \$43.75 to cover the fee to file articles of amendment, and one certified copy of the document. Should you have any questions, please do not hesitate to contact me.

Thank you for your courtesies in this matter.

Sincerely,


Gerald S. Bettman

Enclosures

GSB/tmg

FILED
02 AUG 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
T. Lewis 8/26/02

GERALD S. BETTMAN

ATTORNEY AT LAW

SUITE 1027 BLACKSTONE BUILDING

233 EAST BAY STREET

JACKSONVILLE, FLORIDA 32202

TELEPHONE: (904) 354-5262

FACSIMILE: (904) 359-0900

August 21, 2002

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

RE: Perfection Styling Studio, Inc.

Dear Secretary of State:

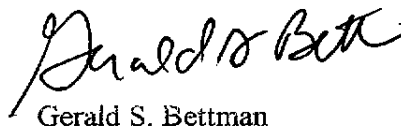
Please find enclosed the following document pertaining to the above mentioned Florida corporation:

Articles of Amendment for Perfection Styling Studio, Inc.

Article IX - Board of Directors

Should you have any questions, please do not hesitate to contact me.

Best Regards,



Gerald S. Bettman

RECEIVED
02 AUG 22 AM 11:45
DIVISION OF CORPORATIONS
GSB/ang
Enclosure

8/23/02

In accordance with our telephone conversation, upon receipt of the returned Articles of Amendment, the \$35 filing fee mentioned in our letter of May 23 was not enclosed.

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GERALD S. BETTMAN

ATTORNEY AT LAW

SUITE 1027 BLACKSTONE BUILDING

233 EAST BAY STREET

JACKSONVILLE, FLORIDA 32202

TELEPHONE: (904) 354-5262

FACSIMILE: (904) 359-0900

May 22, 2002

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

RE: Perfection Styling Studio, Inc.

Dear Secretary of State:

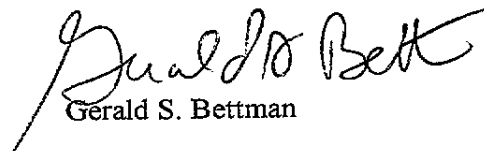
Please find enclosed the following document pertaining to the above mentioned Florida corporation:

Articles of Amendment for Perfection Styling Studio, Inc.

Article IX - Board of Directors

Should you have any questions, please do not hesitate to contact me.

Best Regards,


Gerald S. Bettman

GSB/tmg

Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

GERALD S. BETTMAN, ESQ.
SUITE 1027 BLACKSTONE BUILDING
233 EAST BAY STREET
JACKSONVILLE, FL 32202

SUBJECT: PERFECTION STYLING STUDIO, INC.
Ref. Number: P01000030163

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00033448

ARTICLES OF AMENDMENT FOR PERFECTION STYLING STUDIO, INC.

1. The following provisions of the Articles of Incorporation of **PERFECTION STYLING STUDIO, INC** a Florida corporation, filed in Tallahassee, Florida in March of 2001, be and they hereby are amended in the following particulars: Article IX, Board of Directors is hereby amended to read as follows:

ARTICLE IX. BOARD OF DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the board of directors are three, and the name and address of the directors are:

Name	Address
Keenan McCardell, President	9501 Arlington Expressway, Suite 545, Jacksonville, Florida 32225
Sean D. Senior, Vice President/Treasurer	9501 Arlington Expressway, Suite 545, Jacksonville, Florida 32225
Gerald S. Bettman, Secretary	233 East Bay Street, Suite 1027, Blackstone Building, Jacksonville, Florida 32202

The directors shall hold office until their successors are elected and qualified as provided in the bylaws. Thereafter the term of office of each director shall be five years and until the election and qualification of a successor. The number of directors set forth herein and constituting the board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

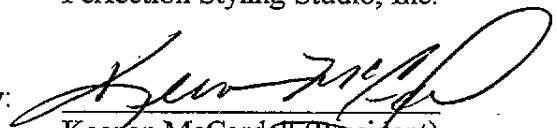
2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 2nd day of October, 2001:

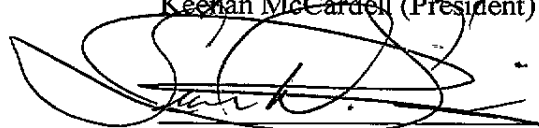
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of October, 2001.

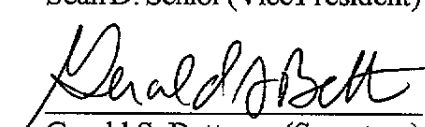
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Perfection Styling Studio, Inc.

By:


Keenan McCardell (President)


Sean D. Senior (Vice President)


Gerald S. Bettman (Secretary)