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May 15, 2001

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

Re: INSTYLE CUTTING, INC.
File No: 01-1547

900004271119--3
-05/18/01--01077--003
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the following original documents for filing:

- 1) Articles of Amendment to Articles of Incorporation of Instyle Cutting, Inc.

Also enclosed please find check # 2029 in the amount of \$ 43.75, for filing fees of \$ 35.00, and one certified copy of \$ 8.75. Please return the certified copy to the address stated above.

Thank you for your assistance in this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,


RONNI SUE GREEN, ESQUIRE

RSG/tbm
Enclosures

FILED
MAY 18 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS MAY 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSTYLE CUTTING, INC.
Document No: P01000035124

FILED
01 MAY 18 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F. S. 607.1006, INSTYLE CUTTING, INC., a Florida corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST

ARTICLE III, PURPOSE OF THE CORPORATION shall be amended as follows:

ARTICLE III
PURPOSE OF THE CORPORATION

The corporation is organized for the purpose of operating a beauty shop or barber shop. However, the corporation may operate for any legal purpose. The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

SECOND

The date on which this amendment is adopted is the date of the signing of this Articles of Amendment.

THIRD

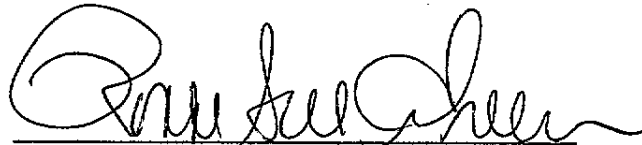
The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed on 5 - 15 -, 2001.

BY: 
PETER GRAHAM, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me
on May 15, 2001, by PETER GRAHAM, (X) who is
personally known to me or who has produced _____ as
identification.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Ronni Sue Green
Commission # CG 808700
Expires Mar. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.