

Division of Corporations

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Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : FILINGS, INC.  
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**DIVISION OF CORPORATIONS**  
**2001 AUG 17 PM 4:42**

*Attn: Teresa Gibson***BASIC AMENDMENT****SALON LA RUE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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*name change**08-20-01**DC*

SALON LA RUE, INC.  
% DAMON GLISSON PA  
5908 FURTUNE PLACE  
APOLLOA BEACH, FL 33572

SUBJECT: SALON LA RUE, INC.  
REF: P01000069420

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST CONTAIN "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000091042  
Letter Number: 701A00047226

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 17

1. The following provisions of the Articles of Incorporation of Salon La Rue, Inc. a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on July 13, 2001, be and they are hereby amended in the following particulars:

ARTICLE 1 is hereby amended to read as follows:

The name of the corporation is Studio 79, Inc.

2. The foregoing amendments were adopted by the Board of Directors before the issuance of shares on the 15 day of August, 2001.

IN WITNESS WHEREOF, we the President of the Corporation has executed these Articles of Amendment this 16th day of August, 2001.

Bonnie C. Carter  
Bonnie Carter  
President / Director

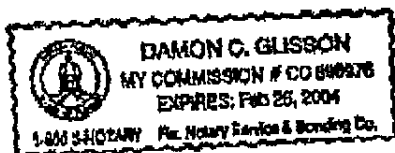
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments Bonnie Carter, known to me to be a member of the Board of Directors described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of August, A.D., 2001.

NOTARY SEAL



Damon C. Glisson  
NOTARY SIGNATURE

Damon C. Glisson  
PRINTED NOTARY SIGNATURE

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