POCCO 8633

SUITE E CORAL SPRINGS, FL 33065 954-346-7288 954-246-7217

September 4, 2001

900004594199--5 -09/17/01--01100--004 ******35.00 ******35.00

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

RE: STEVERENO CONTRUCTION, COMPANY Charter #P01000078633 Articles of Amendment

Enclosed, find check for (1) \$35.00 for the filing fee for the above company.

Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation is this matter.

Sincerely,

Lissette A Mawby

Enc.

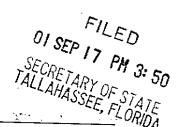
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SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

ARTICLES OF AMENDMENT

TO .

ARTICLES OF INCORPORATION

STEVERENO CONSTRUCTION COMPANY



·	A 19 19 19 19		
	(Prese	ent i	name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendments (s) adopted: (indicate article number (s) being

Amended, added or deleted)

#P01000078633

ARTICLE I The new name of the corporation

shall be:

STEVERENO CONSTRUCTION HAIR, COMPANY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09-04-2001

FOUTH: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by

Voting group

Signed this 04th day of September 2001.

By Chairman or Vice President of the Board of directors,	**** 	- ÷		e karanan Pantanan	. •
President or other officer if adopted by the shareholders (A director or incorporator if adopted by the directors or incorp)	ors)			
Steven T. Albert		·			
(Typed or printed name)	<u> </u>	,			÷:
President					
(Title)	<u></u> :		£- 1,	·147,**** [1	