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\*\*\*\*\*

Please Reply To:  
POST OFFICE BOX 220745  
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September 24, 2001

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

700004612447--8  
-09/26/01--01070--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment for Elegance Hair Salon, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment for Elegance Hair Salon, Inc., along with a check in the amount of \$35.00 for the filing fee. Please file these Articles of Amendment and return a stamped copy in the self-addressed, stamped envelope, which I have enclosed for your convenience.

Very truly yours,

*Alan Bernstein for*  
Alan Bernstein  
AB:gb

FILED  
01 SEP 26 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS OCT 2 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
01 SEP 26 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ELEGANCE HAIR SALON, INC.**

(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME shall be amended to change the name of the corporation to ELEGANCE HAIR & NAIL SALON, INC.

**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: SEPTEMBER 7, 2001

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

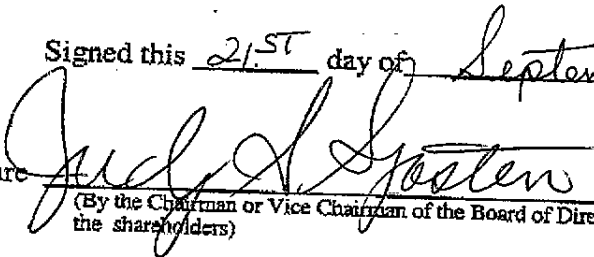
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

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

Signed this 21<sup>ST</sup> day of September, 2001

Signature



JUDY A. SJOSTEN, PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUDY A. SJOSTEN

Typed or printed name

PRESIDENT

Title