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COSTELLO SIMS & ROYSTON

NO. 333

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Division of Corporations

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BASIC AMENDMENT

ROSA SALONS, INC.

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ROSA SALONS, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, Rosa Salons, Inc., files the following amendment to its Articles of Incorporation filed November 14, 2001, document number P01000109235.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to ROSA SERVICES, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of ROSA SALONS, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 15 day of November, 2001.



ROSA MARGARITA HORN, President of
ROSA SALONS, INC.




Attest: ROSA MARGARITA HORN, Secretary of
ROSA SALONS, INC.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15 day of November, 2001, by ROSA MARGARITA HORN, as President and Secretary of ROSA SALONS, INC., a Florida Corporation, on its behalf.

My Commission Expires 12/5/04





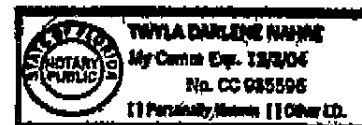
Notary Public, State of Florida
Twyla Darlene Nahre
(printed name of notary)

Personally Known OR Produced Identification

Type of Identification Produced Engle DR LIC HORN 9562234 RM 9VE 64

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello, Sims & Royston
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