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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : SAVETAX ACCOUNTING, INC.

Account Number: I20000000077

: (954)730-3131

Fax Number

: (954)739-2075

BASIC AMENDMENT

SAMSON & DELILAH OF BREVARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

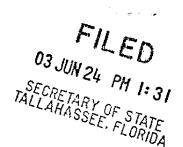
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6/19/03

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SAMSON & DELILAH OF BREVARD, INC.

(present name)

P02000006627

(Document Number of Corporation (If known)

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 I - This amendment is being filed to change the name of this corporation to: COLOR EXPRESS 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:

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THIRD:	The date of each amendment's adoption: 06/19/03		
	: Adoption of Amendment(s) (CHECK ONE)		
iz.	The amendment(s) was/were approved by the shareholders. The number of votes east 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)		
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ξ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 19TH day of JUNE 2003		
Signature_	(By the Chairman or Vice Chairman of the Phard 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)		
	RICHARD QUICK		
	(Typed or printed name)		
	PRESIDENT		
	(Title)		

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