P0200009481

OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE	PILED PM 12: 36 PM 12: 36 PM 23 PM 12: 36 PM 23 PM 12: 36
3320 S.W. 87 AVENUE	[0][E] 36
MIAMI, FLORIDA (305)552-5973	· · · · · · · · · · · · · · · · · ·
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USF OILY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if human): 1. SHAYNE JOHAM'S PLACE BEAUTY SALON & [Corporation Hame] (Document #) 2. SPA INC. [Corporation Hame] (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2000 Certificate of Status \$5000.	
. Limited Liability Domestication Other Change of Register Dissolution/Withd Merger REGISTRATIO QUALIFICATIO Foreign Limited Partnersh Reinstatement	.A., Officer/Director ered Agent haval C. Coullistic AUG 2 3 2002 N/
. Trademark	

lixaminer's luitials



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 21, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: SHAYNE JOTHAM'S PLACE BEAUTY SALON & SPA, INC.

Ref. Number: P02000009481

We have received your document for SHAYNE JOTHAM'S PLACE BEAUTY SALON & SPA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong manner of adoption paragraph to be able to amend this profit corporation. You do not have members if this is a profit corporation. You would have directors or shareholders or both.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 302A00049195



ARTICLES OF AMENDMENTS to ARTICLES OF INCORPORATION

of



SHAYNE JOTHAM'S PLACE BEAUTY SALON & SPA INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted:

ARTICLE I NAME:

Being amended, Deleted.

SHAYNE JOTHAM'S PLACE BEAUTY SALON & SPA INC.

ARTICLE I NAME:

Being amended, Added.

SHAYNE JOTHAM'S PLACE BEAUTY SALON/SPA & BOUTIQUE INC.

SECOND: The date of adoption of the amendment (s) was: August 20, 2002.

THIRD: Adoption of Amendment (s)

The amendment (s) was (were) adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval.

Shavne Jotham's Place Beauty Salon & Spa Inc.

Corporate Name

Signature of Shareholder or President

Aida Del Carmen Torrens-Pena
Typed or printed Name

President August 20, 2002

Title Date