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Office Use Only

June 13, 2003

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

Enclosed please find articles of amendment and a check for filing fee in the amount of \$ 35.00.

Mail any correspondence to: 7757 NW 146th Street Miami Lakes, Florida 33016

Should there be any questions, please contact our accounting firm at phone number (305) 362-1841.

Sincerely,

Lorri Barbe President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Amendment to article 1: The name of the corporation Will now be:

Just Doing Hair & Nails, 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:

NA

THIRD: The date of each amendment's adoption: June 11, 2003
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 voting 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 11th day of June 2003
Signature Sy the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharcholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Lorri Parbee
<u>President</u>