

P020000025331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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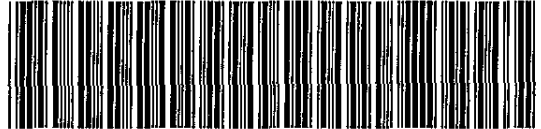
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 DEC -5 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 1 2005

Handwritten mark

December 1, 2005

Double Shears 2, Inc.
11757 Beach Blvd., Suite 4
Jacksonville, Florida 32246

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Double Shears 2, Inc., Doc No. P02000025331

Enclosed are an original and a copy of a Certificate of Amendment changing the name of our corporation to Riah Salon, Inc. Also enclosed is a check in the amount of \$43.75 for the Filing Fee and a Certified Copy.

Thank you for your assistance.

If you have questions, I can be reached at 904-565-4444

Thank you for your assistance with this matter

Sincerely,



Estrellita Regulacion, President

Article of Amendment
To
Articles of Incorporation
of

DOUBLE SHEARS 2, INC.

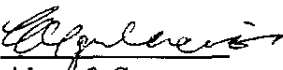
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05 DEC -5 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Double Shears 2, Inc., a corporation of the State of Florida, whose registered office is located at 11757 Beach Blvd., Suite 4, Jacksonville, Florida, certifies pursuant to the provisions of state law, that, at a meeting of the stockholders of said corporation held December 1, 2005 called for the purpose of amending the Articles of Incorporation resolved by a vote of the majority of the stockholders entitled to vote that ARTICLE I of the Articles of Incorporation is amended to read as follows effective December 1, 2005:

ARTICLE I

NAME The name of the corporation will become
Riah Salon, Inc.

Signed this First day of December, 2005

By: 
President & Secretary