POZOOOH9890 Requester's Name J. Feig [1003 Rodman STill Ci Hollywood, PL330,720

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2.	(Corporation Name)			(Document #)		SECRE	02 MAY	-		212
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	NEW FILINGS Profit Not for Profit Limited Liability Domestication Other			Amendment Resignation of R. Change of Registe Dissolution/Withe	A., Officer/I ered Agent	29/020: **35.00	71 1002 ****	⊒ 009 **35.¦	-5 00	
9	OTHER FILINGS		RE	GISTRATION/Q	UALIFICA'	<u> TION</u>	•			.
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CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Mair for Hair Drc.	E. FLORIDA
Same As Above.	
(present name)	-
(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)

1) - President of Company (Plair for HAIR INC.) is Jessica Speirs Ofeig. As of 5/7/02

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:

THIRD:	: The date of each amendment's adoption: 5/7/02						
FOURTI	H: Adoption of Amendment(s) (CHECK ONE)						
Ş	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 vot separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient for approval by						
Į.	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.						
Signature	Signed this 22 day of May , 2002. By the Chairman or Nice Chairman of the Board 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)						
	(By an incorporator if adopted by the incorporators)	—÷.					
	Jessica Speies - Feig (Typod or printed name)						
	President						
	(Title)	-					