

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations

Fax Number : (850) 205-0380 324

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

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BASIC AMENDMENT**PASSION SALON, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
PASSION SALON, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of PASSION SALON, INC., is hereby amended to read:

The name of the corporation is:

PASSION SALON & SPA, INC.

The foregoing Amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 2nd day of August, 2004.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 2nd day of August, 2004.

PASSION SALON, INC.

By: [Signature]
Maria Pinto, President

STATE OF Florida
COUNTY OF Flagler

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria Pinto, as President of Passion Salon, Inc., known to me and known by me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed these Articles of Amendment. Declarant is personally known to me, and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of August, 2004.

(Seal)

Virginia E. Hines
Notary Public, State of Florida

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