

**P02000076159**

Florida Department of State  
Division of Corporations  
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## To:

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**BASIC AMENDMENT****SALON PROS OF S. FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

6/30/03  
Amend  
SB

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(3)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Salon Pros of S. Florida, Inc.

(Present name)

P02000076159

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)  
#P02000076159 ARTICLE VIII. Officer Name. Remove Director  
Melissa S. Beauchemin of 4306 Hollywood Blvd, Hollywood, FL 33021

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: March 31, 2003

FOURTH: Adoption of Amendment (s) (check one)

\_\_\_ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X\_\_\_ 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 vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by

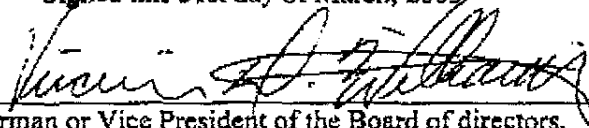
Voting group

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Signed this 31st day of March, 2003.

By x



(Chairman or Vice President of the Board of directors,  
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Vivian D. Williams

(Typed or printed name)

President

(Title)

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