

P02000093579

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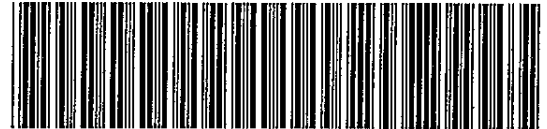
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Special Instructions to Filing Officer:

*Julie Nguyen gave
authorization to make
all corrections.*

AC 9/18

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03 SEP 15 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/18

FLORIDA ACADEMY OF COSMETOLOGY, INC.
16912 RAVEN RIDGE PLACE
LUTZ, FLORIDA 33549

TEL: 813-505-4399

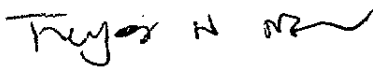
DATE: 09/10/03

TO: DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

PLEASE FILE ENCLOSED AMENDMENTS IN THE CORPORATION FILES.
THANK YOU!

SINCERELY,

A handwritten signature in black ink, appearing to read "Julie Nguyen" with a stylized flourish at the end.

JULIE NGUYEN
PRESIDENT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA ACADEMY OF COSMETOLOGY, INC.

DOCUMENT NUMBER: P02000093579

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03 SEP 15 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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:

Article V The name(s), address and title(s) of the officer(s)/ director(s):

Julie Nguyen - President

16912 Raven Ridge Place, Lutz, Florida 33549

Also, Please remove Michael Nguyen AS VSD.

~~Article VII The name and address of the incorporator:~~

~~Julie Nguyen~~

~~16912 Raven Ridge Place, Lutz, Florida 33549~~

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:

None

THIRD: The date of each amendment's adoption: September,10, 2003

FOURTH: ~~The amendment(s) was/were adopted by the incorporator without~~
~~shareholder action and shareholder action was not required.~~

Per Julie
The amendment was approved by the shareholders.
The number of votes cast was sufficient for approval.

Signed this 10th day of September, 2003

Tuyen N. Nguyen JULIE TUYEN NGUYEN
Signature of President