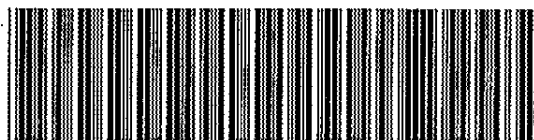


PO2000101222



800008642258

Please file admendments
and send certified
copy to:

The Accounting Dept
Linda Donegan
12472 Lake Underhill Rd
325
Orlando, FL 32828

11/04/02--01049--014 **43.75

FILED
03 JAN 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 12, 2002

LINDA DONEGAN
12472 LAKE UNDERHILL RD., SUITE 325
ORLANDO, FL 32828

SUBJECT: MATTHEW MICHAELS SALON, INC.
Ref. Number: P02000101222

We have received your document for MATTHEW MICHAELS SALON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 102A00061346

RECEIVED
NOV 13 AM 8:23
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATTHEW MICHAELS SALON, INC.**

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 to ARTICLE V - OFFICERS/DIRECTORS

The name(s), address(es), and, title(s) of the corporations officers are as follows:

Adam Stefanavage – President and Treasurer
1400 Asbury Avenue
Orlando, Florida 32803

Ginger Stefanavage – Vice President
1400 Asbury Avenue
Orlando, Florida 32803

Shannon Stefanavage – Secretary
1400 Asbury Avenue
Orlando, Florida 32803

SECOND

This amendment does not effect the shares of stock.

FILED
03 JAN 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Amendments to Articles of Incorporations
Matthew Michaels Salon, Inc**

page 2

THIRD

The date of each amendment's adoption is September 20, 2002

FORTH

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 20 day of October, 2002

Signature Adam Stefanavage
Adam Stefanavage, President