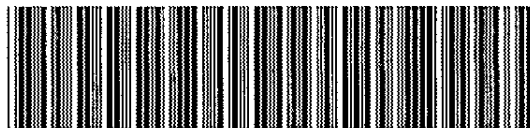


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(Requestor's Name)



900013909149

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Managing Director: Clifton H. Rodriguez, CPA

CPA, Tax & Management Consultant(s)

3146 NW 68 Street~Ste. No.1

Ft. Lauderdale, Florida 33309-1206

Voice: (954) 969-9637/ Fax: (954) 969-9668

Email: crodzzy@att.net, or crodzzy@juno.com



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CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriquez, C.P.A.

3146 N.W. 68 Street ~ Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 ~ Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodzzz@att.net, crodzzz@juno.com

March 21, 2003

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

Re: Articles of Amendment-Hollywood Sophisticated Salon School, Inc.

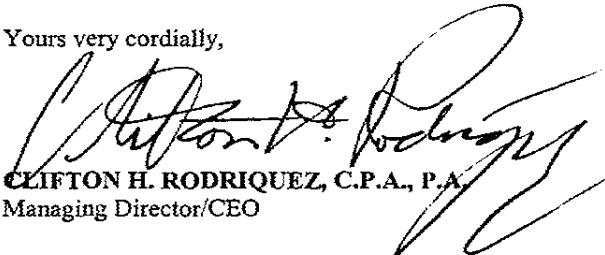
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, Hollywood Sophisticated Salon School, Inc.

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mr. and Mrs. Howard "Hollywood" Drinks

Enclosure(s)

CHR/tbr

ARTICLES of AMENDMENT

for

Hollywood Sophisticated Salon School, Inc.

We, Ann Drinks, President/CEO/Chairman, and Howard Drinks, Vice President/Director, Hollywood Sophisticated Salon School, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Lauderhill, Florida on March 10, 2003, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article I is hereby amended to read as follows:

Article I: Name of Corporation

The name of the corporation shall be: "Hollywood Sophisticated Beauty School, Inc.", and its location and principal office shall be 1160 NW 41st Terrace, Lauderhill, Florida.

EXECUTED this 13 day of March, 2003

Ann Drinks
Ann Drinks, President/CEO/Chairman

Howard Drinks
Howard Drinks, Vice President/Director

03 MAR 24 AM 9:03
SECRETARY
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

: SS

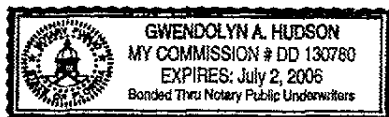
COUNTY OF BROWARD)

Personally appeared before me, the undersigned authority, Howard and Ann Drinks who are known to me to be the persons who executed the foregoing Articles of Amendment of **Hollywood Sophisticated Salon School, Inc.**, a for profit corporation and they acknowledged before me that they subscribed to these Articles in good faith, for the purpose and uses set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of March, 2003.


Notary Public, State of Florida

My Commission Expires:



Gwendolyn A. Hudson
Printed Name