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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P&L Hair Restoration, Inc.

DOCUMENT NUMBER: P03000010691

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kramer A. Litvak

(Name of Contact Person)

Litvak Beasley & Wilson, LLP

(Firm/ Company)

226 E. Government Street

(Address)

Pensacola, FL 32502

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kramer A. Litvak

(Name of Contact Person)

at (850) 432-9818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

P&L HAIR RESTORATION, INC.

FILED

2008 OCT -9 PM 4:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 5 – Officers is hereby deleted in its entirety and the following is inserted in its place and stead:

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President: Stephen Izzo
2520 Pine Forest Road
Cantonment, FL 32533

Vice-President: Lauren Fennell-Cutter
4145 Lynn Ora Drive
Pensacola, FL 32504

Secretary: Stephen Izzo
2520 Pine Forest Road
Cantonment, FL 32533

Treasurer: Lauren Fennell-Cutter
4145 Lynn Ora Drive
Pensacola, FL 32504

SECOND: Article 6- Directors is hereby deleted in its entirety and the following is inserted in its place and stead:

ARTICLE 6 – DIRECTOR(S)

The Director(s) of the Corporation shall be:

Stephen Izzo
2520 Pine Forest Road
Cantonment, FL 32533

Lauren Fennell-Cutter
4145 Lynn Ora Drive
Pensacola, FL 32504

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted by the shareholders and directors of the Corporation on July 14, 2008, in the manner prescribed by Section 607.1003 and Section 607.1006 of the Florida General Corporation Act and said vote was sufficient for approval.

FOURTH: The Corporation does not have voting groups.

FIFTH: The date of adoption of the Amendment by the directors and shareholders pursuant to Section 607.1006(f) of the Florida General Corporation Act is July 14, 2008.

Executed this 7 day of October, 2008.

P&L HAIR RESTORATION, INC.

By: 
It's 