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A Professional Association Attorneys and Counselors at Law

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March 26, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment

To Whom It May Concern:

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Innovative Hair Replacement Centers, Inc., along with a check in the amount of \$43.75 representing the following fees:

Filing Fee \$35.00 Certified Copy Fee \$ 8.75 Total \$43.75

Please return to us a certified copy of the Articles of Amendment in the enclosed self-addressed stamped envelope. All correspondence regarding this filing should be directed to me at the above address.

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Lisa Steil, Esquire For the Firm

Enc.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INNOVATIVE HAIR REPLACEMENT CENTERS, INC. ,

Pursuant to the provisions of <u>Section 607.1008</u>, of the Florida Statutes, innovative Hair Replacement Centers, Inc., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE 1 is being amended to read: The name of the corporation is: Innovative Hair Recovery Centers, Inc.

SECOND: The effective date of this Amendment is upon filing of this Amendment with the Florida Division of Corporations.

THIRD: Adoption of Amendment:

[X] The Amendment was approved by the shareholders of the corporation and unanimously approved by the Board of Directors of the Corporation. The number of votes cast for the Amendment was sufficient for approval.

Signed this 24th day of March, 2003.

By: Scott Crane, President

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