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04 MAR 25 11:47
STATE
TALLAHASSEE, FLORIDA

FILED
04 MAR 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: MEGAN HODGE

DATE: 3/25/2004

REF. #: 0242.24780

CORP. NAME: HARDER HALL RESORTS, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$ _____**

PLEASE RETURN:

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HARDER HALL RESORTS, INC.**

FILED
04 MAR 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the Florida General Corporation Act):

The undersigned, **FRANK L. METZGER, JR.**, the President/Director, of **HARDER HALL RESORTS, INC.**, a corporation organized and existing under and by virtue of the provisions of the Florida General Corporation Act (the "Corporation"), the Articles of Incorporation of which were duly filed by the Department of State of the State of Florida on May 12, 2003, **DO HEREBY CERTIFY:**

1. The name of the Corporation is **HARDER HALL RESORTS, INC.**
2. The amendment made to the Corporation's Articles of Incorporation is as follows:

ARTICLE I of the Articles of Incorporation
of the Corporation is hereby amended in its entirety to read as follows:

The name of this Corporation shall be:

CIRCLE SALON, INC.

3. Except as hereby amended, the Articles of Incorporation of the corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written statement executed by all of the shareholders and directors of the Corporation as of the 15th day of March, 2004, pursuant to Section 607.1003 of the Florida General Corporation Act.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of the corporation this 24th day of March, A.D. 2004.

HARDER HALL RESORTS, INC.

Patricia Cavanaugh
Patricia Cavanaugh

BY *Frank L. Metzger Jr.*
FRANK L. METZGER, JR.
President/Director

STATE OF FLORIDA
COUNTY OF BROWARD

SS.:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **FRANK L. METZGER, JR.**, well known to me to be the President/Director, of **HARDER HALL RESORTS, INC.**, a Florida corporation, and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of **HARDER HALL RESORTS, INC.**, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 24th day of March, A.D. 2004.



Patricia Cavanaugh
NOTARY PUBLIC
Print Name: _____
Commission No.: _____
Commission Expires: _____