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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 20 2004



**James  
F.  
McCollum, P.L.**

ATTORNEY & COUNSELOR AT LAW  
129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698  
(863) 385-5188 • Fax (863) 471-1111

JAMES F. McCOLLUM  
email:jimmccollum@earthlink.net

RENEE MILLER  
MELISSA NEWGENT  
FOREST HARPER  
LEGAL ASSISTANTS

July 12, 2004

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Circle Salon, Inc.

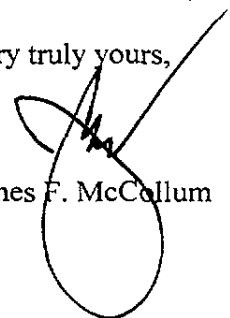
Gentlemen:

Enclosed is the signed original Articles of Amendment for the above named corporation. I am enclosing my check in the amount of \$39.00 payable to the Florida Department of State. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me at:

James F. McCollum, P.L.  
Attn: Forest Harper  
129 South Commerce Avenue  
Sebring, FL 33876

Should you have any questions, please do not hesitate to contact this office at (863) 385-5188.

Very truly yours,

  
James F. McCollum

JFM/fh  
enclosures

ARTICLES OF AMENDMENT

OF

CIRCLE SALON, INC.

FILED  
04 JUL 14 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENT:

I, the undersigned Lois Chazen, President, and Secretary of Circle Salon, Inc., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation were approved by all the Stockholders of said corporation June 11, 2004.

RESOLVED: That Article 7 of the corporation be amended to read as follows:

*ARTICLE 7  
INITIAL BOARD OF DIRECTORS*

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

NAME OF DIRECTOR	ADDRESS
LOIS CHAZEN	211 S. Circle Suite One Sebring, FL 33870
FRANK METZGER	404 SW Lakeview Drive Sebring, FL 33870

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 11<sup>th</sup> day of June, 2004.

BY: Lois Chazen  
Lois Chazen, President

(corporate seal)

ATTEST: Lois Chazen  
Lois Chazen, Secretary

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

THE foregoing instrument was subscribed and sworn to before this 11<sup>th</sup> day of June, 2004, by **Lois Chazen**, who is personally known to me or who has produced \_\_\_\_\_ as identification.

(affix notarial seal)



FOREST HARPER  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD296932  
EXPIRES 03/07/2008  
BONDED THRU 1-888-NOTARY1

Forest Harper  
Printed Name FOREST HARPER  
Commission No. \_\_\_\_\_  
Commission Expires \_\_\_\_\_

Notary Public State of Florida at Large