

PO3000052013

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U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

Amey
11/22/04



**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

November 18, 2004

RENEE MILLER
SUPERVISING PARALEGAL
FOREST HARPER
PARALEGAL

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

Re: Circle Salon, Inc.

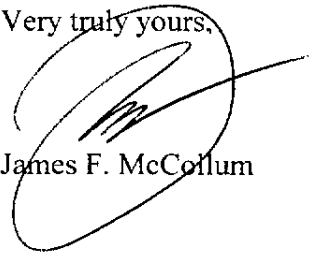
Gentlemen:

Enclosed is the signed original Articles of Amendment for the above named corporation. I am enclosing my check in the amount of \$45.75 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.

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 November 2, 2004.

RESOLVED: That Officer and Director Detail be amended as follows:

OFFICER & DIRECTOR DETAIL

OFFICER & DIRECTOR	ADDRESS	AMENDMENT
LOIS CHAZEN	211 S. Circle Suite One Sebring, FL 33870	AMEND TITLE AS PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER AND DIRECTOR
FRANK METZGER	404 SW Lakeview Drive Sebring, FL 33870	DELETE
FRANK L METZGER, JR	404 SW Lakeview Drive Sebring, FL 33870	DELETE

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 2nd day of November, 2004.

BY:

Lois Chazen
Lois Chazen, President

(corporate seal)

ATTEST:

Lois Chazen
Lois Chazen, Secretary

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CLERK OF DISTRICT COURT
SEBRING, FLORIDA

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

THE foregoing instrument was subscribed and sworn to before this 2nd day of November, 2004, by
Lois Chazen, who is personally known to me or who has produced
_____ as identification.

(affix notarial seal)

Forest Harper
Printed Name FOREST HARPER
Commission No. _____
Commission Expires _____

Notary Public State of Florida at Large



FOREST HARPER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION # 00260332
EXPIRES 03/07/2008
BONDED THRU 1-888-NOTARY1