P0400003549/

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

| name of corporation: $2 \propto R$ | TON HAIR CENTER | INC. |
|--|--|--|
| DOCUMENT NUMBER: | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | |
| GAIL RO (Name of | Contact Person) | _ |
| (Firm | / Company) | _ |
| 400 S. DIXIE | Address) | <u>-</u> |
| Boxa Razon For (City/State | 33432 e/ and Zip Code) | |
| For further information concerning this matter, pl | | |
| (Name of Contact Person) | at (561) 929-03 (Area Code & Daytime Telephon | OQ e Number) |
| Enclosed is a check for the following amount: | | |
| ▼ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status | Certified Copy Control (Additional copy is enclosed) Control (A | 2.50 Filing Fee ertificate of Status ertified Copy Additional Copy s enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 | |

Spalon Inc. 400 S Dixie Hwy #300 Boca Raton FI, 33432

561-929-0202 561-338-8775

Memo

To: Tammy Hampton

From: Gail Robson

CC:

Date: July 29, 2004

Rec Corporation Name Change

Dear Tammy,

Please accept this letter as my official request to change the name of my corporation from Spalon Inc. doing business at 400 S. Dixie Hwy Suite 300, Florida 33432 to Boca Raton Hair Center Inc.

My principle place of business will remain the same and there will be no change in ownership of the corporation.

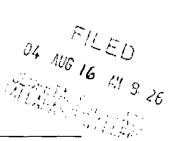
Please direct any questions to myself at the above contact information.

Kind Regards,

Gail Robson

President

Articles of Amendment to Articles of Incorporation



(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

| BOCA RATON HAIR CENTER INC. |
|--|
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| (A professional corporation must contain the word chartered, professional association, of the aboreviation F.A.) |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) |
| and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
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| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
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| (continued) |

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FILING FEE: \$35