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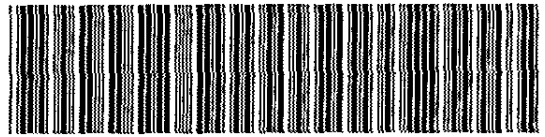
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Amend
Ca 3/26/04

ARTICLES OF AMENDMENT

OF

CAPRI SALON, INC.

FILED
04 MAR 23 PM 1:10
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Capri Salon, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

CAPRI SALON, INC.

The principal address of the corporation is:

1515 Strada D'Oro

Venice, Florida 34292

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is adding addition officers and stockholders to the corporation effective March 17, 2004. The stockholders of the corporation will be:

Marianne Hinshaw – initial stockholder – Director, President & Treasurer


Craig Hinshaw – Director, Vice President & Secretary

This amendment was made on March 17, 2004 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Craig Hinshaw
1515 Strada D'Oro
Sarasota, Florida 34235

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 17th of March, 2004.



Craig Hinshaw
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 17th of March, 2004, before me, an officer duly authorized and acting, personally appeared Craig Hinshaw, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

