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Fischer & Associates  
10601-210 San Jose Blvd  
Jacksonville, Florida 32257

(City/State/Zip/Phone #)

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FILED  
05 JUL 18 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 20 2005

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

VISAGE SALON, INC.

FILED  
05 JUL 18 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IX and X, as per attachment

SECOND: The date of adoption of the amendment(s) was:  
July 1, 2005

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.  
The number of votes cast for the amendments was  
sufficient for approval.

\_\_\_\_\_ The amendments were approved by the shareholders  
through voting groups.

\_\_\_\_\_ The amendments were adopted by the board of  
directors without shareholder action and  
shareholder action was not required.

\_\_\_\_\_ The amendments were adopted by the incorporators  
without shareholder action and shareholder action  
was not required.

Dated July 1, 2005

VISAGE SALON, INC.

\_\_\_\_\_  
Corporation Name

By [Signature]  
(Chairman, Vice Chairman, President or other  
officer)

NANCY CARTER  
Typed or printed name

PRESIDENT  
Title

VISAGE SALON, INC.

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the Board of Directors, who shall hold office until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
NANCY CARTER	10918 MERRYWOOD DRIVE JACKSONVILLE, FLORIDA 32256
MARY E. TRACEY	3937 WINDRIDGE COURT JACKSONVILLE, FLORIDA 32257

ARTICLE X SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
NANCY CARTER - PRES., SEC.	10918 MERRYWOOD DRIVE JACKSONVILLE, FLORIDA 32256
MARY E. TRACEY - VICE-PRES.	3937 WINDRIDGE COURT JACKSONVILLE, FLORIDA 32257
JOHN CARTER - TREAS.	10918 MERRYWOOD DRIVE JACKSONVILLE, FLORIDA 32256