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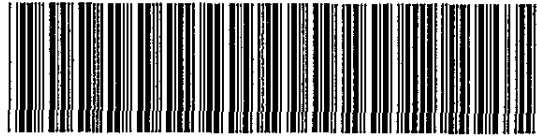
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Hair Clinic, Inc.

**DOCUMENT NUMBER:** P04000116395

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene Michael Kennedy, Esq.

(Name of Contact Person)

Law Offices of Eugene Michael Kennedy, P.A.

(Firm/ Company)

517 Southwest First Avenue

(Address)

Fort Lauderdale, FL 33301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Eugene Michael Kennedy

(Name of Contact Person)

at ( 954 ) 524-4155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is 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

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
THE HAIR CLINIC, INC.**

Timothy P. Reed, Director and Christopher J. Thornburgh, all of the Directors and sole shareholders of THE HAIR CLINIC, INC. (the "Corporation"), do hereby certify that on September 27, 2004 by unanimous shareholder vote and Resolutions duly adopted pursuant to the provisions of §607.1006, Florida Statutes, this *Florida Profit Corporation* was authorized to and hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. **ARTICLE I - NAME OF CORPORATION** is hereby deleted and shall no longer be in force and effect; and in its place instead the following is inserted:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be "**THE HAIR & SKIN CLINIC, INC.**"

The foregoing Amendment to the Articles of Incorporation of THE HAIR & SKIN CLINIC, INC. and each component thereof, was unanimously approved by the Company's shareholders, and by the Corporation's Board of Directors on September 27, 2004. The vote was sufficient for approval of the Amendment, and each of its component parts, by the Corporation's shareholders.

**IN WITNESS WHEREOF**, the Directors and sole shareholders of the undersigned Corporation have executed this Articles of Amendment of the Articles of Incorporation of THE HAIR & SKIN CLINIC, INC. this 3 day of October, 2004.

**THE HAIR & SKIN CLINIC, INC.**

BY: \_\_\_\_\_

Christopher J. Thornburgh, President, Treasurer & Shareholder

(SEAL)

BY: \_\_\_\_\_

Timothy P. Reed, Vice President, Secretary & Shareholder

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TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT**

**STATE OF FLORIDA )  
SS  
COUNTY OF BROWARD)**

**BEFORE ME**, personally appeared Timothy P. Reed, who is

[ ] personally known to me, or  
[ ] did produce \_\_\_\_\_ as identification and who executed the foregoing instrument as Tim Reed, Vice President and Secretary of the above named THE HAIR & SKIN CLINIC, INC. f/k/a THE HAIR CLINIC, INC., a Corporation, and he acknowledged to and before me that he executed such instrument as such Vice President and Secretary of said corporation for the purposes therein expressed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation and he did not take an oath.

**WITNESS**, my hand and official seal this 1 day of October, 2004.

My Commission Expires:

Melanie S. Wells  
Notary Public  
Print Name: Melanie S. Wells

**STATE OF FLORIDA )  
SS  
COUNTY OF BROWARD)**



**BEFORE ME**, personally appeared Christopher J. Thornburgh, who is

[ ] personally known to me, or  
[ ] did produce \_\_\_\_\_ as identification and who executed the foregoing instrument as Christopher Thornburgh, President and Treasurer of the above named THE HAIR & SKIN CLINIC, INC. f/k/a THE HAIR CLINIC, INC., a Corporation, and he acknowledged to and before me that he executed such instrument as such President and Treasurer of said corporation for the purposes therein expressed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation and he did not take an oath.

**WITNESS**, my hand and official seal this 1 day of October, 2004.

My Commission Expires:

Melanie S. Wells  
Notary Public  
Print Name: Melanie S. Wells

