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(Requestor's Name)

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(City/State/Zip/Phone #)

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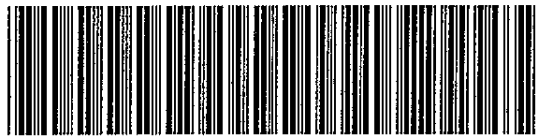
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**PORTNOY, SHAINBROWN & CO. CPA's, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

September 9, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

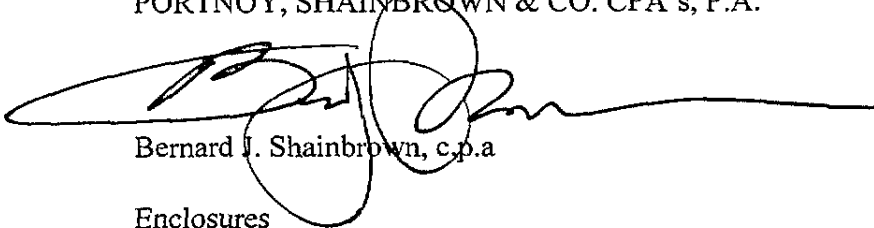
Attached is an Articles of Amendment to Articles of Incorporation form. We are requesting the name of the corporation be changed from North Florida Hair Restoration, Inc. to North Florida Hair Restoration Specialists, Inc.

Also attached is a check in the amount of \$43.75 for the cost of the filing fee and one certified copy of the amendment.

Please return the certified copy to my attention at the address listed below. If you have any questions, please do not hesitate to contact me at the address and telephone number listed below.

Thank you for your attention to this matter.

PORTNOY, SHAINBROWN & CO. CPA's, P.A.



Bernard J. Shainbrown, c.p.a

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NORTH FLORIDA HAIR RESTORATION, INC.**  
(present name)

**P04000117436**

Document Number of Corporation (If known)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article I**

The name of the corporation is:

North Florida Hair Restoration Specialists, Inc.

**SECOND:** If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 9, 2004.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of SEPTEMBER, 2004.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norman S. Cohen

(Typed or printed name)

President

(Title)