

APR 14 2005 10:02 AM
DIVISION OF CORPORATIONS

JONES FOSTER JOHNSTON & STUBBS

NO. 680 P. 4 of 1

P04000142914

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MASON EDWARD SALON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Florida NO. 690 of P.1/4,te



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

April 14, 2005

MUSON EDWARD SALON, INC.
136 PRESERVE DR.
ROYAL PALM BCH, FL 33411

SUBJECT: MASON EDWARD SALON, INC.
REF: P04000142914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The signature and the typed name under the signature should be the same.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX And. #: H05000091230
Letter Number: 105A00025543

*The corrected Amendment
is being returned herewith.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASON EDWARD SALON, INC.

P04000142914
(Document Number of Corporation (If known))

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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:

NEW CORPORATE NAME (if changing):

MASON EDWARD, 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.")

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

SECOND: If an amendment provides 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: April 13, 2005

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 _____

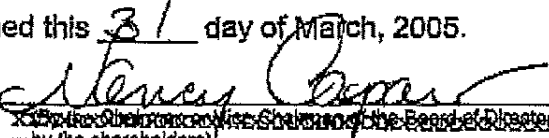
(voting group)

☒ 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 31 day of March, 2005.

Signature



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

NANCY CAPANO, DIRECTOR

~~X~~

(By a director if adopted by the directors)



Charlene M. Schukal, President and Director

(Typed or printed name)