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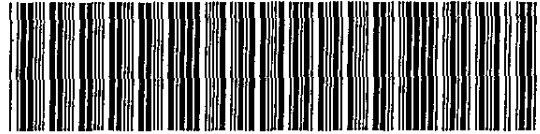
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TALLAHASSEE, FLORIDA

*Amch
4/20/04*



George N. Klimis, P.A.

George N. Klimis, Esquire

Attorney at Law

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December 10, 2004

Secretary of State

Division of Corporations - Amendment Division

Corporate Records Bureau

409 East Gaines Street

Tallahassee, FL 32399

Re: Z-Atelier, Inc.

Dear Sir:

*Please find enclosed two (2) original Articles of Amendment for the above referenced corporation reflecting the name change to **SALON ARTÉ, INC.** Also, enclosed is a check in the amount of \$35.00 for filing of the same.*

After processing and filing the original Articles of Incorporation, please endorse your approval on the duplicate copy of the articles and forward the endorsed copy to me to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 

George N. Klimis, Esquire

GNK/mw

Enclosures: As referenced above

**ARTICLES OF AMENDMENT
OF
Z-ATELIER, INC.**

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name and address of the Corporation is: **Z-ATELIER, INC., 511 Pinellas Avenue, Tarpon Springs, Florida 34689.**

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: **SALON ARTÉ, INC., 511 Pinellas Avenue, Tarpon Springs, Florida 34689.**

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1006 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed, adopted and signed these Articles of Amendment on behalf of the Corporation this 10th day of December, 2004.

SALON ARTÉ, INC.

By: _____

ARTEMIS KLONARIS, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of December, 2004, by ARTEMIS KLONARIS, President, of **SALON ARTÉ, INC.**, a Florida corporation, on behalf of the Corporation. ARTEMIS KLONARIS is personally known to me or has produced proper identification and not take an oath.



signed: 
printed: MARIANN WEAVER
Notary Public - State of Florida