

P04000/54654

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP - 8 PM 3:24

FILED

As 9/10/06
Amend



Econo Accounting & Tax Services, Inc.

Accounting – Income Taxes – Payroll - Notary

3810 S. State Road 7 (441), Rino's Plaza, Suite B, Miramar, Fl. 33023

Phone: B: 954-893-0401 - D: 305-323-1982

August 8, 2006

Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

RE: ADAM & EVE UNISEX SALON, INC

The enclosed Articles of Amendment to the above referenced corporation are being submitted for filing. Our check in the amount of \$37.00 payable to Florida Department of State to cover filing fee is enclosed.

Please return all correspondence concerning this matter to the following:

AnnMarie Elliott
Econo Accounting & Tax Services, Inc.
P. O. Box 245872
Pembroke Pines, Fl 33024

If you need any further information please contact me at 954-893-0401.

Sincerely,

AnnMarie Elliott
Office Manager.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADAM & EVE UNISEX SALON, INC.

FILED
06 SEP -8 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amendments adopted: - DOCUMENT NUMBER P04000154654

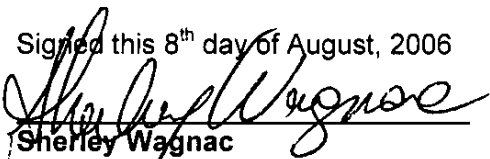
FIRST: Amendment adopted: Add shareholder and Officer:

Michele Abellard – 10% Shares and Secretary of Corporation.

SECOND: Effective date of each amendment adoption is **August 1, 2006.**

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval by the shareholder.

Signed this 8th day of August, 2006


Shirley Wagnac
President