

P05000029678

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Ann Marie Elliott

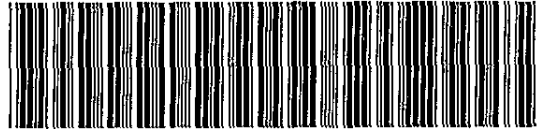
AUTHORIZATION BY PHONE TO

Change State # to 607.1006

DATE 10/14/05

EXAM. *Done*

Office Use Only



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10/03/05--01056--017 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT -3 PM 4:28

Name Change

10/14/05

DC



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

September 28, 2005

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

RE: NU YU SALON INC

The enclosed Articles of Amendment to the above referenced corporation are being submitted for filing. Our check in the amount of \$43.75 payable to Florida Department of State to cover filing fee and certified letter from the state 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
NU-YU SALON, INC.**

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 P05000029678

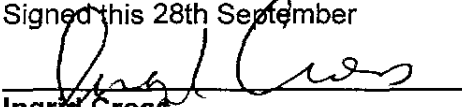
FIRST: Amendment adopted: To Change the name to:-

NU LOOK SALON, INC.

SECOND: Effective date of each amendment adoption is ***September 1, 2005.***

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 28th September



Ingrid Cross
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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