

Division of Corporations

Page of 1

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BASIC AMENDMENT

THAT'S A WRAP HAIR SALON AND SPA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THAT'S A WRAP HAIR SALON AND SPA, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The corporate name shall change to It's A Wrap Hair and Nail Spa, Inc.

The date of the amendment's adoption: June 1, 2005.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on June 1, 2005.

Natosha Grimsley

Director

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