

Jun 17 03:48p

Ambrose Cpa

727-781-6566

p. 1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000149650 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : INCORPORATE USA
Account Number : I19990000065
Phone : (727) 784-1458
Fax Number : (727) 781-6566

FILED
05 JUN 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

same people as LC

BASIC AMENDMENT

PHAZE 2 SOLON CO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 JUN 17 AM 8:00

DIVISION OF CORPORATIONS

*NC
DRB
6/16/05*

H05000149650 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHAZE 2 SOLON CO , INC.

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:

FIRST: Amendment adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on May 27 th 2005 , State File number P05000077779: The name shall be changed to: **PHAZE 2 SALON, Inc.**

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

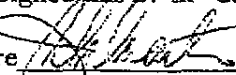
The date of adoption of the admendment is MAY 27, 2005 .

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 27 th day of MAY, 2005

Signature


JOHN F. MARTIN, Incorporator

JOHN F. MARTIN
PO.BOX 7902 , CLEARWATER, FL 33758
888- INC 9995

H05000149650 3

FILED
05 JUN 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA