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VILLAGE WALK SALON, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILLAGE WALK SALON, 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: Article I. The name of the Corporation shall be: **HOLLY COSTA ENTERPRISES, INC.**

The date of the adoption of this amendment is March 7, 2006.

The amendment was approved by the sole shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed this 7 day of March, 2006.

Holly Costa
Holly L. Costa, President

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