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TALLAHASSEE, FLORIDA

Susan L. Corzilius, CPA, CP, P.A.

1070 South McCall Road • Englewood, Florida 34223
Phone: (941) 474-7724 • Fax (941) 474-7725
Email: CorziliusPA@comcast.net

March 13, 2006

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Top Knot Salon, Inc.
Document Number P06000001351

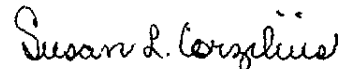
Dear Sir/Madam:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Susan L. Corzilius, CPA, CP, P.A.
1070 S. McCall Road
Englewood, Florida 34223

For further information concerning this matter, please contact me at (941) 474-7724.

Sincerely,



Susan L. Corzilius

/sc

Enclosures: Articles of Amendment
Check for \$43.75 – Filing Fee and Certified Copy

**Articles of Amendment
To
Articles of Incorporation
of
Top Knot Salon, Inc.**

FILED
06 MAR 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P06000001351

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The officers and/or directors of the corporation are:

Title: PST
CINDY L. KEASER
1070 S. McCall Road, Unit B
Englewood, Florida 34223

Title: VP
DAVID D. KEASER
1070 S. McCall Road, Unit B
Englewood, Florida 34223

Amendment Adoption:

The date of the amendment adoption is March 1, 2006.

Adoption of Amendment:

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

Signed this 1st day of March, 2006.


Cindy L. Keaser, President