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(((H08000259596 3)))



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From:

Account Name : CSH SERVICES, LLC

Account Number : 120070000160 Phone : (805)494-3124

: (561)455-9885 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TOUCH OF INSPIRATION HAIR STUDIO, INC.



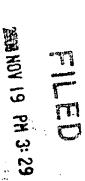
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Articles of Amendment to Articles of Incorporation

4.08000259596.3

TOLICH OF INC	PRIESTICAL HAIR CTURE INC.	E
	SPIRATION HAIR STUDIO, INC. currently filed with the Florida Dept. of	State)
Traine of Corporation as a	carrently med with the Florida Dept. 01	State)
	P06000077365	
(Document	Number of Corporation (if known)	
ollowing amendment(s) to its Articles of I	•	fit Corporation adjusts t
. If amending name, enter the new name	ne of the corporation:	
incorporated" or the abbreviation "Cor	le and contain the word "corporation p.," "Inc.," or Co.," or the designation name must contain the word "charte	"Corp," "Inc," or
Enter new principal office address, if Principal office address <u>MUST BE A ST</u>	applicable: REET ADDRESS)	
Enter new mailing address, if application (Mailing address MAY BE A POST OF		
. If amending the registered agent and new registered agent and/or the new series of New Registered Agent:	or registered office address in Florida, or registered office address:	enter the name of the
- ····	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	(Florida street address)	
New Registered Office Address:	(Florida street address)	
New Registered Office Address:		, Florida
New Registered Office Address:	(Florida street address) (City)	, Florida (Zip Code)
ew Registered Agent's Signature, if cha	(City)	(Zip Code)
ew Registered Agent's Signature, if cha hereby accept the appointment as regist	(City)	(Zip Code)

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>VP</u>	JEAN MYRTHIL	7320 NW 44TH COURT LAUDERHILL FL 33319	Add Remove
			Add Remove
			Add Remove
E. II amending (attach addii	g or adding additional Articles, enter c	hange(s) here:	
provisions	dment provides for an exchange, recla for implementing the amendment if ne applicable, indicate N/A)	ssification, or cancellation of iss of contained in the amendment i	ued shares, tself:

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4.08000259596-3 The date of each amendment(s) adoption: November 17, 2008 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was were sufficient for approval ■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated November 17, 2008 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing) (Title of person signing)

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