

BLACKSTONE
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06000077980

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THAT EXTRA TOUCH SALON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THAT EXTRA TOUCH SALON, INC..

THAT EXTRA TOUCH SALON, INC., a duly registered profit corporation in the State of Florida, being officially registered on June 6, 2006, under Document Number P06000077980, hereby adopts the following Amendments to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST: The name of the Corporation set forth in Article I shall be revised to Hair Palace Salon & Mini Spa, Inc.
- SECOND: The Principal Place of business address set forth in Article II shall be revised to 1379 Airport Road North, Naples, Florida 34104.
- THIRD: The Registered Agent set forth in Article V shall be revised to: Carrie E. Lademan, Woodward, Pires & Lombardo, P.A., at 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103.
- FOURTH: The Officers and Directors of the Corporation set forth in Article VII shall be revised to:

NameTitle

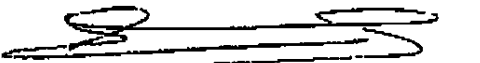
Minette Pliner
3601 19th Avenue SW
Naples, Florida 34117

Director, President and Treasurer

Barbara Corneal
3460 15th Avenue SW
Naples, Florida 34117

Director, Vice President and
Secretary

- FIFTH: These Amendments were adopted by the shareholders on June 26, 2007, and the number of votes cast for the amendments was sufficient for approval.



Stefaan Bultinck, Director

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