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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2008

ELLEN LAWRENCE
6794 VIA REGINA
BOCA RATON, FL 33433

SUBJECT: JAZZI HAIR SALON, INC.
Ref. Number: P07000026284

We have received your document for JAZZI HAIR SALON, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 208A00030197

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAZZI HAIR SALON, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation filed on February 27, 2007 under Document No. P07000026284.

FIRST: The Common Stock as set forth in Article IV of the articles of incorporation is herewith amended and changed to increase the number of authorized shares to one hundred (100).

SECOND: The par value of the Common Stock as set forth in Article IV of the articles of incorporation is herewith set as Ten (\$0.10) Cents.

THIRD: The date of the amendment's adoption was April 30, 2007.

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

FIFTH: Except as set forth above, the articles of incorporation of the corporation remain unchanged.

Signed this 3rd day of May, 2008.



Name: Ellen Lawrence
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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