P07000090883

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SECRETARY OF STATE

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January 221, 2008

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

HAIRCENTER 24, INC. Document #P07000090883

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Gertrude Singer





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 30, 2008

GERTRUDE SINGER EXPRESS L C L SERVICES, INC. 129 W HIBISCUS BLVD MELBOURNE, FL 32901

SUBJECT: HAIRCENTER24, INC. Ref. Number: P07000090883



We have received your document for HAIRCENTER24, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000091302.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 908A00006420

SECRETARY OF STATE

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2008 FEB 27 AM 9:58
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HAIRCENTER 24, INC.

Pursuant to the provisions of Chapter 607, Florida

Statutes, the undersigned corporation adopts the following

Articles of Amendment to its Articles of Incorporation, filed

August 13, 2007, Document Number P07000090883.

FIRST: The name of the corporation is: HAIRCENTER24, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

• Change of Name:

From: HAIRCENTER24, INC.

To: HAIRCARE 24/7, INC.

THIRD: The amendment was adopted by the Board of Directors on the 22nd day of February, 2008.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 2nd day of February, 2008. The number of votes cast for the amendment were sufficient for approval.

DATED: February 3rd, 2008.

HAIRCENTER24, INC.

By Cresident

(Seal)

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GERTRUDE SINGER to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of February, 2008.

Pais known

CANDICE L. MIRAVALLE
MY COMMISSION # DD599702
EXPIRES: December 28, 2010
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FI. Notary Discount Assoc. Co.