P92000001635

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

October 1, 1999

LAZARUS CORPORATE FILING SERVICE, INC. 3320 S.W. 87TH AVENUE MIAMI, FL

SUBJECT: MANITOME HAIR DESIGNS, INC.

Ref. Number: P92000001635

We have received your document for MANITOME HAIR DESIGNS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

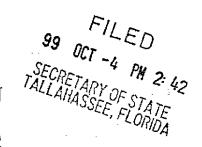
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 799A00047819

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MANITOME HAIR DESIGNS, 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 in the Secretary of State on October 28th, 1992:

Artucl I, be and hereby is amendment to read as follows
The name of the Corporation shall be:
AVANTI HAIR SALON, INC.

Article VIII, be and it hereby is amended to read as follows: Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name and address of the director of this corporation is:

Name

Position:

Address:

Maritza Flores

President, Sec. Treasurer

40 Curtis Parkway

Miami Spring, Florida 33166

Article IX, be and hereby is amended to read as follows: Incorporator and Officers

The name and address of the

Officers is

Maritza Flores-

President, Treasurer and Secretary/Dir.

40 Curtis Parkway Mimi Spring, Florida33166

The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 28th. of September, 1999

Signed this 28th. day of September, 1999

Maritza Flores

Pres./ Treas./ Sec./ D

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Maritza Flores

September 28th., 1999

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARITZA FLORES as President, Secretary, Treasury and Director of the above corporation, who after being duly sworn deposes and says that the statement made in the above Articles of Amendment are true to the best of his knowledge and belief.

WITNESS my hand and official seal this 28th. day of September, 1999

Notary Public

State of Florida at Large

My commission expires:.

OFFICIAL NOTARY SEAL
DR LUIS G GOVANTES
COMMISSION NUMBER
C C C 664858
MY COMMISSION EXPIRES