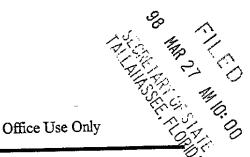
## 73000066127

NEW YOU 2932 SHANNON CIR PALM HARBOR FI.34684

City/State/Zip rnone #



CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corporation Name) (Document #) 2(Corporation Name) (Document #) 3(Corporation Name) (Document #)	4	(Corporation Name)  Pick up time	·	nent #)  Certified Copy	
(Corporation Name)		(Corporation Name)	(Docur	nent #)	_
1. (Corporation Name) (Document #)	2	(Corporation Name)	(Docum	nent#)	
	1	(Corporation Name)	(Docum	nent #)	

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

MAR 2 7 1998

Examiner's Initials

FILED

98 MAR 27 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NEW Y	OU BEAUTY S	SALON, INC	<del></del>
	(p	present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME

AMEND TO READ

THE NAME OF THIS CORPORATION SHALL BE

NEW YOU HAIR SALON, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: Th	e date of each amendment's adoption: 1/1/98
	Adoption of Amendment(s) (CHECK ONE)
M	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	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 cast for the amendment(s) was/were sufficient
	for approval byvoting group
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ö	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this <u>23RD</u> day of <u>MARCH</u> , 19 <u>98</u>
Signature	Stanislawa Missouel
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	STANISLAWA MAZOUCH Typed or printed name
	PRESIDENT

Title