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January 20, 1999

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*****43.75 *****43.75

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
Our File Number: 16416-C


Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of BMS Beauty Supply Corp., together with our Trust Account Check Number 9218, payable to the Department of State in the sum of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total:	\$ 43.75

Please return the certified copy of the Articles of Amendment to the undersigned.

Very truly yours,


ARCHIE J. RYAN III

AJR-III:lr
Encls.

FILED
99 JAN 28 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-3-99
CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BMS BEAUTY SUPPLY CORP.

The following Amendment to the Articles of Incorporation of BMS BEAUTY SUPPLY, INC. were adopted by all of the stockholders of the corporation on January 20, 1999.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: **BUY WISE BEAUTY SUPPLY, INC.**

In all other respects, the Articles remain the same.

DATED at Dania Beach, Florida, this 20th day of January, 1999.

BUY WISE BEAUTY SUPPLY, INC.

By: MULHAM HAIDAR
MULHAM HAIDAR, President

ATTEST:

[Signature]

BOCHR ABDIN, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED, before me, MULHAM HAIDAR and BOCHR ABDIN, as President and Secretary, respectively, of BUY WISE BEAUTY SUPPLY, INC., a Florida corporation, who are personally known to me and who executed the foregoing instrument for and on behalf of the corporation.

[Signature]
Notary Public

My Commission Expires:

FILED
99 JAN 28 AM 8:
TALLAHASSEE, FLORIDA