

P94000025369

IMAGES HAIR DESIGNERS, INC.
13820 LITTLE ROAD
HUDSON FL 34667

FILED

01 JUN 18 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 2001

Florida Division of Corporations
Amendment Section
PO Box 6327
Tallahassee FL 32314

700004425447--5
-06/18/01--01132--014
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for
Images Hair Designers Inc. (Document # P94000025369). In addition, the street address
of the Registered Agent has been corrected.

A check in the amount of \$43.75 is enclosed as filing fee for the Amendment and
certificate of status fee.

If there are any questions or if additional information is required, please call
Gordon Cole, Registered Agent, (352) 686-4659. Thank you.

Wanda Cole
Wanda Cole, President

Gordon Cole
Gordon Cole, Secretary/Treasurer

Encls.

Amend
6-26-01
DHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IMAGES HAIR DESIGNERS, INC.
DOCUMENT #P94000025369
13820 LITTLE ROAD, HUDSON FL 34667

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VIII - Officers and Directors:

Effective April 6, 2001, the corporation shall have two officers. The name and street address of the officers are as follows:

Wanda Cole President	430 Portland Avenue Spring Hill FL 34606
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Gordon Cole Secretary/Treasurer	430 Portland Avenue Spring Hill FL 34606
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SECOND:

The additional shares (51%) were acquired by Gordon and Wanda Cole as reflected by Transfer of Shares, copies of certificates are enclosed.

THIRD:

The date of each amendment's adoption: April 6, 2001

FOURTH:

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) were sufficient for approval.

Wanda Cole
Wanda Cole
President

Gordon Cole
Gordon Cole
Secretary/Treasurer

State of Florida
County of Hernando

The foregoing instrument was acknowledged before me this 14th day of June, 2001 by Gordon and Wanda Cole personally known to me or produced identification _____

My commission expires:

4/25/2002

Patricia A. Cornett
Notary Public, State of Florida
Patricia A. Cornett



MY COMMISSION # CC735115 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

IMAGES HAIR DESIGNERS, INC.

MEETING

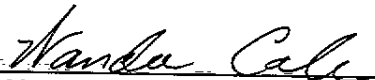
On or about March 1, 2001, it was revealed to Gordon and Wanda Cole, by Louis Panebianco, that he, a 26% shareholder, transferred his stock to Doreen Strafford on February 20, 2001, for the price of \$5000.00. As a result, Doreen Strafford became a 51% shareholder in Images Hair Designers, Inc.

After being informed of this transaction, it was decided in a corporate meeting, that Gordon and Wanda Cole, 24% and 25% shareholders respectively, would pursue the issue of buying Doreen Strafford's 51% shares of stock. Ms. Strafford was so informed, and was in agreement.

Legal advice was sought by all parties and negotiations began as to costs involved to purchase the 51%.



Gordon Cole
Treasurer



Wanda Cole
Secretary


IMAGES HAIR DESIGNERS, INC.

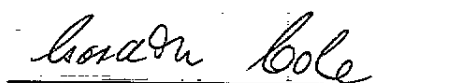
MEETING

On April 6, 2001, Doreen Strafford transferred her 51% of shares held in Images Hair Designers, Inc., to Gordon and Wanda Cole, at a purchase price of \$20,000.00, thus relinquishing all rights as a shareholder and corporate officer.

As a result of this transaction, Gordon and Wanda Cole became 100% shareholders in Images Hair Designers, Inc. It was decided by Gordon and Wanda Cole that 49% of the shares would be allocated to Gordon Cole and 51% would be allocated to Wanda Cole.

Wanda Cole is designated as President and Gordon Cole is designated as Secretary/Treasurer. Gordon Cole is also the designated Registered Agent.


Wanda Cole
President


Gordon Cole
Secretary/Treasurer