

P 94 00003427 D

Law Offices
William B. Stern

July 25, 2001

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SECRETARY OF STATE
5909 S. UNIVERSITY DRIVE
CORNER OF STIRLING & UNIV.
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Offices of
The Secretary of State-Florida
Division of Corporations
P/O Box 6327
Tallahassee, Fl. 32314

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*****35.00 *****35.00

Re: CORPORATE CHANGE OF NAME

Enclosed herewith please find "Articles of Amendment to Articles of Incorporation of *Head to Toe Beauty Supply & Sincere Sentiments, Inc.*" Changing said corporate name to "**HEAD TO TOE BEAUTY SUPPLY AND ART DU JOUR, INC.**" together with check in the amount of \$35.00 to effectuate said change on your records.

Kindly return a stamped copy in the provided envelope.

Yours very truly,

William B. Stern

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
"HEAD TO TOE BEAUTY SUPPLY & SINCERE
SENTIMENTS AUTHORIZED DISTRIBUTOR, INC."**

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:** ARTICLE 1 ENTITLED OR INDICATED AS THE NAME OF THE CORPORATION IS HEREWITH AMENDED TO READ: "HEAD TO TOE BEAUTY SUPPLY AND ART DU JOUR, INC."
- SECOND:** THE DATE OF SAID AMENDMENT ADOPTION IS JULY 2, 2001.
- THIRD:** THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS AND THE BOARD OF DIRECTORS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.
- FOURTH:** THE CERTIFICATE OF INCORPORATION BEARS THE NUMBER: "P94000034270."

Signed this 19th day of July, 2001 by the Chairman of the Board of Directors who is also the President of the corporation.



RONALD N. STERN, President and Chairman