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ELIHU H. BERMAN  
BOARD CERTIFIED SPECIALIST  
IN CIVIL TRIAL LAW

OF COUNSEL:  
MARC A.B. SILVERMAN

December 27, 1996

OF COUNSEL:

RON A. HOBGOOD  
NATIONAL BOARD OF TRIAL  
ADVOCACY CERTIFICATION  
RHOBGOOD@IX.NETCOM.COM

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500002043525--6  
-01/02/97--01045--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: European Beauty Supply, Inc.

Gentlemen:

Enclosed herewith please find Articles of Amendment of the Certificate of Incorporation for the above-named corporation and our check in the amount of \$35.00 for filing fee.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

*Elihu H. Berman*

Elihu H. Berman

EHB:mmg

Enclosures

cc: European Beauty Supply, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
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ARTICLES OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION OF  
EUROPEAN BEAUTY SUPPLY, INC.  
[a Florida Corporation]

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article IV of the Articles of Incorporation of  
EUROPEAN BEAUTY SUPPLY, INC. is hereby amended to read:

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this  
corporation is authorized to issue is 3,000 shares of common stock  
having a par value of \$1.00 per share.

2. The foregoing amendment was adopted by the  
shareholders and directors of this corporation on December 9,  
1996.

IN WITNESS WHEREOF the undersigned President and  
Secretary of this corporation have executed these Articles of  
Amendment this 9 day of December, 1996.

  
\_\_\_\_\_  
President, GREG BARTEK

  
\_\_\_\_\_  
Secretary, SCOTT URBEN

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared  
GREG BARTEK, to me known and known to be the President of EUROPEAN  
BEAUTY SUPPLY, INC. and SCOTT URBEN, to me known and known to me to  
be the Secretary of EUROPEAN BEAUTY SUPPLY, INC., who certify that  
the above Amendment was duly adopted by the stockholders and  
directors of the corporation at a meeting duly held on the 9<sup>th</sup> day  
of December, 1996.

SWORN TO AND SUBSCRIBED before me this 24<sup>th</sup> day of  
December, 1996.

*Elihu H. Berman*  
ELIHU H. BERMAN, NOTARY PUBLIC

