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ELIHU H. BERMAN BOARD CERTIFIED SPECIALIST IN CIVIL TRIAL LAW

OF COUNSEL: MARC A.S. SILVERMAN December 27, 1996

OF COUNSEL:

RON A. HOEGOOD

NATIONAL BOARD OF TRIAL

ADVOCACY CERTIFICATION
RHOEGOODOIX.NETCOM.COM

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

RE: European Beauty Supply, Inc.

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

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,

222 & Ben

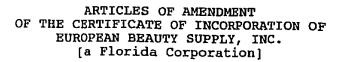
Elihu H. Berman

96 DEC 31 AM 9: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIO.

EHB:mmg Enclosures

cc: European Beauty Supply, Inc.

AM XX 9



SORC3 III 9:38

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 $\frac{Q}{Q}$, 1996.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment this _____ 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 1 day of December, 1996.

SWORN TO AND SUBSCRIBED before me this 24 day of December, 1996.

ELIHU H. BERMAN, NOTARY PUBLIC

BLIHU H. BERMAN
Notary Public, State of Rorida
My Comm Expires March 26, 1999
No. CC 432340
Bonded Thru Official Malary Gerater
1-(800)