



THE UNITED STATES
CORPORATION
COMPANY

P95000000152

ACCOUNT NO. : 072100000032

REFERENCE : 410187 9196A

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 87.50

ORDER DATE : May 30, 1997

ORDER TIME : 4:48 PM

ORDER NO. : 410187-005

400002197014--6

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 230
250 International Parkway
Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

NAME: ERIC-MICHEL, INCORPORATED

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT
___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__XX___ CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 JUN -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/2

*Tony
Name
Change
C.C.*

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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
ERIC-MICHEL, INCORPORATED

FILED

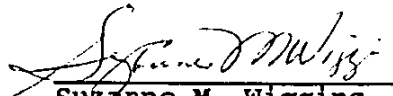
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ERIC-MICHEL, INCORPORATED, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the corporation before amendment:
- ERIC-MICHEL, INCORPORATED
- SECOND: The name of the corporation after amendment:
- SUZZAN DAVID SALON DAY SPA & CO., INC.
- THIRD: Article I, the Name of the Corporation, is hereby amended to:
- SUZZAN DAVID SALON DAY SPA & CO., INC.
- FOURTH: The date of adoption of the amendment was May 9, 1997.
- FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH: This Amendment will be effective upon filing.

Signed this 9th day of May, 1997.



Suzanne M. Wiggins, President

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