

P95000015579

MAS
3000 N UNIVERSITY DRIVE
SUITE E
CORAL SPRINGS, FL 33065
954-346-7288
954-246-7217

FILED

01 JUN 29 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 27, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: GOLDEN YEARS SALON SERVICES, INC.
Charter #P95000015579 Articles of Amendment

Enclosed, find check for (1) \$35.00 for the filing fee for the above company.

Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,

NC
7-6-D1
PMS

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-07/05/01--01025--001
*****35.00 *****35.00

Lissette A. Mawby

Lissette A Mawby
Enc.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

GOLDEN YEARS SALON SERVICES, INC.

(Present name)

FILED

01 JUN 29 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P95000015579 ARTICLE I The new name of the corporation shall be:
GYSS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06-27-2001

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

___ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X___ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

___ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

Signed this 27th day of June 2001.

By X

(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Carol I. Roberts

(Typed or printed name)

President

(Title)