

P950000/5579

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

October 2, 2001

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

000004697810--2
-11/29/01--01011--014
*****35.00 *****35.00

RE: GYSS, INC.
Charter #P95000015579 Articles of Amendment

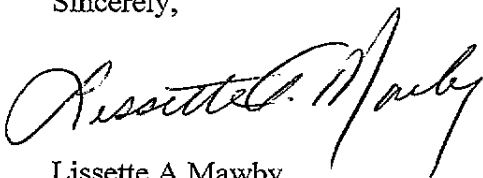
Enclosed, find check for (1) \$35.00 for the filing fee for the above company.

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,



Lissette A Mawby
Enc.

FILED
01 NOV 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS NOV 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

GYSS, INC.

FILED
01 NOV 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

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:
GOLDEN YEARS SALON SERVICES, 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: 10-02-2001

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 2nd day of October 2001.

By 

(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)