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BASIC AMENDMENT
SAINT CLAIR LUCIE CORPORATION

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

SAINT CLAIR LUCIE CORPORATION

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on May 17, 2004:

RESOLVED, that name of the Corporation be changed from SAINT CLAIR LUCIE CORPORATION to JP SALON, INC.

SAINT CLAIR LUCIE CORPORATION
a Florida corporation

By: _____

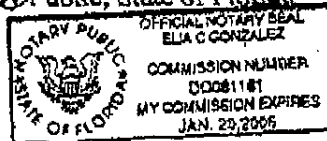
Jean Pierre Marcodini, President

STATE OF FLORIDA, COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Jean Pierre Marcodini, President of SAINT CLAIR LUCIE CORPORATION, a Florida corporation, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of June, 2004.

Notary Public, State of Florida



Filed by:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 357-5556
Florida Bar No. 153444

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