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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 12 PM 5:04

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BASIC AMENDMENT

THE SCHOOL OF FINGERS, FACES & TOES, INC.

Certificate of Status	0
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Page Count	03
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N/C

T BROWN MAY 13 2005

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

THE SCHOOL OF FINGERS, FACES & TOES, INC.

(Present name)

FILED
05 MAY 12 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. The name of the corporation shall be changed to: USA BEAUTY AND BARBER SCHOOL, INC. and the principal place of business and mailing address shall be changed to: 2515 STATE ROAD 7, STE. 215, MARGATE, FL 33063.

SECOND: The date of each amendment (s) adoption: May 12, 2005.

THIRD: Adoptions of amendment(s) *Check one*

- _____ The date of each 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 of Directors without shareholder action and 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 a voting group.

(The following statement must be separately provided for each voting group entitled 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: May 12, 2005.

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By: _____

Paula E. [Signature]

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TOTAL P.03

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(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

GLORIA E. ST. GERMAINE

(Type or print name)

President

(Title)

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