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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**USA BEAUTY AND BARBER SCHOOL, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

USA BEAUTY AND BARBER SCHOOL, INC.

(Present name)

FILED  
05 JUN 28 AM 11:53  
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:

The name of the corporation shall be changed to: THE SCHOOL OF FINGERS, FACES & TOES, 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.

By: *Debra 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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