

P95000018550

Salon S, Inc.
5601 Corporate Way, Suite 405
West Palm Beach, FL 33407-2044

FILED
98 MAY 26 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327


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-05/26/98--01120--009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of Incorporation of Salon S, Inc. Also, a check for \$ 35.00 to cover the cost of filing this amendment.

Thank you for your prompt attention to this request.

Very truly yours,


Janette D. Stevens
President

JDS:leh
Enclosures

N/c

VS JUN 3 -1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SALON S, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Amendment

THE NAME OF THE CORPORATION SHALL BE CHANGED TO

VERTU, 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: 5/1/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

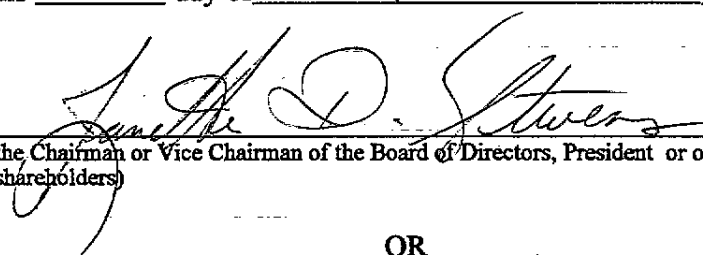
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

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

Signed this 21st day of MAY, 19 98

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JANETTE D. STEVENS

Typed or printed name

PRESIDENT

Title