

P950000 44215

Requestor's Name

KAUFMAN MELAMED & KARP, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

11900 BISCAYNE BOULEVARD

SUITE 262

MIAMI, FLORIDA 33181-2726

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), (if known):

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1. _____ (Corporation Name) _____ (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -6 AM 10:04

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P950000 44215
2-6-98

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HAIR MYSTIQUE, INC.**

(Pursuant to Section 607.1006 of the Florida Business Corporation Act)

The undersigned, Angelo P. Thrower, being the President of Hair Mystique, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on June 8, 1995, **DOES HEREBY CERTIFY:**

1. The name of this Corporation is **HAIR MYSTIQUE, INC.**
2. Articles I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"The name of the Corporation is **UPSCALE SALON, INC.** (hereinafter referred to as the "Corporation")."
3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the Shareholders and the sole member of the Board of Directors of the Corporation as of the 28th day of January, 1998, pursuant to sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast by the Shareholders was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Amendment to the Articles of Incorporation of Hair Mystique, Inc., this 28th day of January, 1998.


ANGELO P. THROWER, President

APPROVED
AND
FILED

FEB - 3 1998
AM 10:00
SECRETARY
TELAHASEE COUNTY