

WS

Walter S. Sanders

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT

P95000051075

February 4, 2000

Division of Corporations
Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314

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To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Details A-Salon, Inc. The Articles of Amendment are changing the name of the corporation from Details A-Salon, Inc. to David Andrew Hair Studio & Spa, Inc.

Please mail the letter indicating that the Articles of Amendment were accepted and approved to the registered agent:

Walter Sanders
3355 Bearss Avenue
Tampa, Florida 33618

FILED
00 MAR 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, I can be reached at 813-961-0094.

Very truly yours,

Walter Sanders
Walter Sanders

Handwritten notes:
P95000051075
206
3-16-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

WALTER SANDERS
3355 BEARSS AVENUE
TAMPA, FL 33618

SUBJECT: DETAILS A-SALON, INC.
Ref. Number: P95000051075

We have received your document for DETAILS A-SALON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 500A00008240

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DETAILS A- SALON, INC.

ARTICLE ONE AMENDED

The new name of the corporation shall be David Andrew Hair Studio & Spa, Inc. The new corporate address shall be 7251 Lithia Pinecrest Road, Brandon, Florida 33511.

The Articles of Amendment were unanimously approved by all the shareholders of the corporation at a meeting held at the corporate office at 7251 Lithia Pinecrest Road, Brandon, Florida 33511 on Thursday, February 3, 2000.

Arlette Combs
Arlette Combs Secretary/Treasurer

00 MAR 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED