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Bush K. Howard - 9332-0

BASIC AMENDMENT

DAVID ANDREW HAIR STUDIO & SPA, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DAVID ANDREW HAIR STUDIO & SPA, INC.

DAVID ANDREW HAIR STUDIO & SPA, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the first sentence of Article Six in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE SIX

The Board of Directors shall consist of no less than 1 (one) person and no more than 4 (four) persons."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the corporation having executed a written statement, dated September 16, 2003, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 17 day of ~~September~~, 2003.

Dec.

DAVID ANDREW HAIR STUDIO & SPA, INC.

By: 

David Combs, President

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