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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 14, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BROOKS-MUTUAL SALON SERVICES, INC. Ref. Number: P95000087898

We have received your document for BROOKS-MUTUAL SALON SERVICES, 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):

Please state who adopted the amendment. If it was adopted by the directors alone, the document must be signed by a director and contain a statement that shareholder approval 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 (904) 487-6903.

Letter Number: 897A00001783

Nancy Hendricks Corporate Specialist

ARTICLES OF AMENDMENT

OF

BROOKS-MUTUAL SALON SERVICES,

97 JAN 13 PH 2: 10
TAILAHASSEE. FLORIDA

Pursuant to section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST:

The name of the corporation is Brooks-Mutual Salon

Services, Inc.

SECOND:

The Articles of Incorporation of this corporation are amended by changing the article numbered FIRST so that,

as amended, said article shall read as follows:

The corporate name that satisfies the

requirements of Section 607.0401 is:

INDEPENDENT SALON RESOURCE, INC.

THIRD:

The Amendment to the Articles of Incorporation of the corporation set forth above was adopted on December 20, 1996 by written consent of all shareholders.

BROOKS-MUTUAL SALON SERVICES, INC.

Signed on: 1-9-97

Chaig Moone Procident