P95000090501

4428 SW 5 th Avenue Cape Coral , Florida 33914 Phone/Fax 941-540-9497

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

300002872573--4 -05/12/99--01062--015 *****70.00 ******70.00

Cape Coral, 9. Mai 1999

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SRS INVEST CONSULT, INC.

Ladies and Gentlemen,

please find attached Articles ofAmendment to Articles of Incorporations of SRS Invest.

We kindly ask you to change the actual company name from SRS Invest Consult Inc. Hair Unlimited, Inc. effectiv June 1st, 1999.

Eclosed is a check in the total amount of US\$ 70.00 for: \$35.00 filing fee for the articles of amendment, 3×8.75 Certified copies, 1×8.75 Certificate of status.

Looking forward to hear from you soon.

Thanks in advance.

Sincerely

Gerda Sablowski
President

Manfred Sablowski Vize President

1/99

SP



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 19, 1999

Manfred Sablowski SRS Invest Consult, Inc. 4428 SW 5th Ave. Cape Coral, FL 33914

SUBJECT: SRS INVEST CONSULT, INC.

Ref. Number: P95000090501

We have received your document for SRS INVEST CONSULT, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6901.

Susan:Payne Senjor Section Administrator

Letter Number: 099A00027711

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 JUN - 1 PM 3: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SRS	INVEST	CONSULT	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)

Artide I-Name (Amend)

The name of the Corporation is being changed. to America's Hair Unlimited, Inc. The principal place of business of the Corporation is 4428 SW 5th the. Cape Coral, FL, 33914.
The mailing address of the Corporation is 4428 SW 5th Avenue, Cape Coral, FL, 33914.

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: Juve 1 1999.		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
X	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 byvoting 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 10th day of May, 19 99.			
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)			
Gerda Sablowski Typed or printed name			
President			