

P95000097722

RODRIGUEZ & MORRISON, P.A.

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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 checked="" 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

11-21-97

CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 10, 1997

RODRIGUEZ & MORRISON, P.A.
13903 N.W. 67TH AVE., STE. 450
MIAMI LAKES, FL 33014

SUBJECT: HAIR PARTS INTERNATIONAL, INC.
Ref. Number: P95000097722

We have received your document for HAIR PARTS INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 997A00054169

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAIR PARTS INTERNATIONAL, INC.**

The articles of incorporation of HAIR PARTS INTERNATIONAL, INC. were amended by the corporation's board of directors on September 26th 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is HAIR PARTS INTERNATIONAL INC.
2. Articles of the articles of incorporation of HAIR PARTS INTERNATIONAL were amended as follows:

NEW BOARD OF DIRECTORS IS AS FOLLOWS:

PRESIDENT / SECRETARY

Lissette Llauro
17012 N.W. 53rd Court,
Miami, FL 33055

VICE PRESIDENT / TREASURER

Raul Llauro
17012 N.W., 53rd Court,
Miami, FL 3305

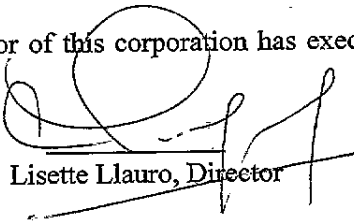
REGISTERED AGENT

Kevin A. Morrison, Esq.
Rodriguez & Morrison P.A.
13903 N.W. 67th Ave, Suite 450
Miami Lakes, FL 33014

3. Mario Jorge Gonzalez and Silvia D. Arango sole shareholders of Hair Parts International Inc., returned the authorized and outstanding 1,000 shares of stock, and said 1,000 shares were transferred to Lissette Llauro.

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 26th 1997.

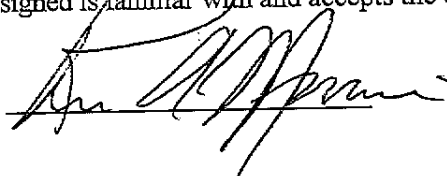
In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 26th 1997.


Lissette Llauro, Director

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HAIR PARTS INTERNATIONAL, INC. at the place designated in the Articles of Incorporation, (Rodriguez & Morrison P.A. 13903 N.W. 67th Ave, Suite #450, Miami Lakes, FL 33014) the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

A handwritten signature in black ink, appearing to read "Kevin A. Morrison", written over a horizontal line.

Name: Kevin A. Morrison, Esq.

Date: November 17, 1997