

P96000024795

1/5/97

To Whom It May Concern,

Enclosed is a check totaling 43.75 in payment for an amendment to the articles of incorporation of The Strand International, Salon Corporation. This amount also includes payment for a certificate of status.

Thank You,

Craig Scheuer

C. SCHEUER
P.O. BOX 21652
SARASOTA, FL 34276-4652

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-01/13/97-01005-015
*****43.75 *****43.75

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NC

FILED
97 JAN 10 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JAN 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Strand International Salon, Corporation P96000024795

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amendment to the articles of incorporation of The Strand International Corporation, P96000024795

Article VI : Change of corporate name

The corporate name shall be : The Forum International Salon, Incorporated

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: January 2, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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 by _____"
voting 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 day 2nd of January, 19 97

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)

Craig Scheuer
Typed or printed name

Vice President, Incorporator
Title