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P96000058972

December 13, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

800002032558--7
-12/18/96--01064--011
*****87.50 *****87.50

Re: UNWANTED HAIR CLUB, INC.

Dear sir or madam:

Please find enclosed one (1) original and one (1) copy of Articles of Amendment for the above-named corporation. In addition, I enclose my trust account check in the amount of \$87.50 which represents your filing and certified copy fees.

Please file the original of the enclosed Articles of Amendment and return a stamped copy and a certified copy to me in the enclosed stamped return envelope.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Linda M. Smith
Linda M. Smith

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
\$ Cert Copy

ARTICLES OF AMENDMENT
of
UNWANTED HAIR CLUB, INC.

The Articles of Incorporation of UNWANTED HAIR CLUB, INC., a Florida corporation, filed with the Florida Department of State on July 15, 1996 under Document Number P96000058972 and they hereby are amended in the following particulars:

1. Article VI., be and it is hereby amended to read as follows:

ARTICLE VI. - OFFICERS AND DIRECTORS

(a) Number. The board of directors shall consist of one (1) person. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation, in the manner provided by law, but shall never be less than one.

(b) Officers and Director. The name and street address of the officers and board of directors of this corporation are as follows:

Name	Address
(P/D) Eva Taub	1037 Kane Concourse Bay Harbor Islands, FL 33154
(VP) Stanley Shaland	2582 N.E. 206 Terrace North Miami Beach, FL 33180
(S/T) Anabelle Taub	2582 N.E. 206 Terrace North Miami Beach, FL 33180

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation

SECRETARY OF STATE
PALM BEACH, FLORIDA

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shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

2. The foregoing amendment was adopted by the sole director and shareholder of the corporation on October 21, 1996.

IN WITNESS WHEREOF, the undersigned officer and director of this corporation has executed these Articles of Amendment this 21 day of October, 1996.

UNWANTED HAIR CLUB, INC.

BY: *Eva Taub*

Eva Taub
President & Director

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this day of October, 1996 by Eva Taub as President and Director of UNWANTED HAIR CLUB, INC., a Florida corporation, on behalf of the corporation. She is personally known to me and did not take an oath.

Linda M. Smith
Notary Public

Name:

Commission No.

My commission expires:



LINDA M. SMITH
MY COMMISSION # CC483608 EXPIRES
August 27, 1999
BONDED THRU TROY FAY INSURANCE, INC.

APPROVED
AND
FILED
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TALLAHASSEE
FLORIDA
SECRETARY OF STATE