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BASIC AMENDMENT

CATHEDRAL HAIR SALON, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

O/D Resign.
9/5/01 DC

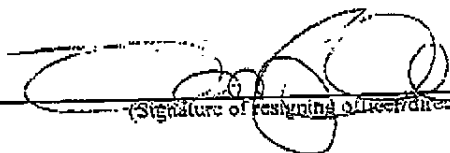
OFFICER / DIRECTOR RESIGNATION

I, Diego J. Pena, hereby resign as Director/ President
(Title)

of Cathedral Hair Salon, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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