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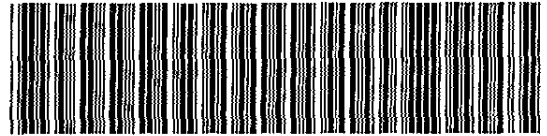
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C. Coulllette JUL 07 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FANTASTIC HAIR SALON, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

Articles of Amendment

to the

Articles of Incorporation

of

Fantastic Hair Salon, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The Stockholders of the Corporation adopted the following amendment to the Articles of Incorporation on the 10th day of **June 2003**, in the manner prescribed by the Florida General Act:

That in a Special Joint Meeting of the Board of Directors and Shareholders of **Fantastic Hair Salon, Inc.** a Florida Corporation, was held at 11:00 A.M. O'clock, on June 10th, 2003 at the office of the Corporation, located at 50 SW 34th Avenue, Miami, Florida, 33135.

This Special Joint Meeting was held pursuant to Section 2, Article I and Sections 12 and 13, Articles II of the By-Laws of this Corporation and in accordance, with Florida Statutes 607.134 and 607.394; and it was verified that the holders of the total outstanding Capital Stocks of Fantastic Hair Salon, Inc. as well as all the members of the Board of Directors, were present, and therefore, a waiver of Notice of this Joint Meeting, was granted.

Mr. Samir Chao acted as Chairman and Ms. Maria Posada acted as Secretary of the Meeting, respectively.

The Chairman explained at the Meeting the following:

That, he Mr. Samir Chao resigned as President/Secretary/Director, and would relinquish all rights, powers, and responsibilities for or to said corporation.

Being heard this information given by the Chairman; the combined meeting of Directors and Shareholders, upon motion duly made, seconded and carried unanimously adopted the following:

FIRST:

To accept *Mr. Samir Chao* resigned as *President/Secretary/Director*.

SECOND: New officers:

Name(s):

Position(s):

Maria Posada

President, Director, Treasurer, Secretary

THIRD: To approve all past acts undertaken by the Corporation, as well as the finances, the operation and the general business conditions of the Corporation, and all minutes of the books and records of this Corporation, **Fantastic Hair Salon, Inc.** are hereby ratified, confirmed and approved.

Upon motion duly made, seconded and carried, the Secretary was directed to spread upon the Board of Directors and Shareholders meeting minutes at length in the minute's book.


There being no further business requiring action of consideration by the Board of Directors of the Shareholders, upon motion duly made, seconded and carried, the meeting was adjourned.

1. The number of shares of the Corporation outstanding at the time of such adoption was FIVE HUNDRED (500), and the number of shares entitled to vote thereon was FIVE HUNDRED (500). The number of shares voted for such amendment FIVE HUNDRED (500) which represents all the shares outstanding at this time. The amendment does not provide for an exchange, reclassification or cancellation of issued shares and does not provide for a change in the amount of stated capital.

5. The date of the adoption of the amendment was on the 10th day of June 2003.

IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this 10th day of June, A.D., 2003.


Fantastic Hair Salon, Inc.


By 
Samir Chao – President/Secretary

Attest:


Maria Posada– Newly appointed/elected
President/Secretary

Dated this 10th day of June A.D. 2003


Samir Chao
Chairman


Maria Posada
Secretary