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AFRICAN-AMERICAN BOUTIQUE AND BEAUTY SUPPLIES, INC.

6639 Pembroke Road, Pembroke Pines, Florida 33023

(954) 985-6887

March 28, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/31/97--01086--001

*****35.00 *****35.00

RE: Articles of Amendment for
AFRICAN-AMERICAN BOUTIQUE AND BEAUTY SUPPLIES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of AFRICAN-AMERICAN BOUTIQUE AND BEAUTY SUPPLIES, INC.

Please amend the Articles of Incorporation as indicated, and forward one copy of the Amended Articles of Incorporation to us at your earliest convenience.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee for amending the Articles.

Your assistance in this matter is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,


CELESTINA TAYLOR

FILED
97 MAR 31 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
3/31

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AFRICAN-AMERICAN BOUTIQUE AND BEAUTY SUPPLIES,**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI

The street address of the registered office is 6639 Pembroke Road, Pembroke Pines, Florida 33023.

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: Not applicable.

THIRD: The date of each amendment's adoption: March 28, 1997.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28 day of March, 1997.

Signature Ce. Taylor.

Celestina Taylor
Typed or printed name

Director
Title

FILED
97 MAR 3 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA