CORPORATE INDUSTRIES,
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

Office Use Only

Examiner's Initials

LOCAL REPRESE	ENTATIVE TALLAHASSE	E	Office Ose Offiny
CORPORATION N	NAME(S) & DOCUMEN	T NUMBER(S), (if	known):
1. <u>OLGA'S</u>	HAIR STY	UE CON	P.
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OLGA*S HAIR STYLE, CORP. [P970 00421180]

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)
ARTICLE: VIII AMENDED

The name and post office address of the suscriber of th articles
of incorporation and the number of shares of stock each agree to take
is: OLGA'S PONS OF 6512 West 3rd Court Hialeah, Florida, 33012 [500 Shares]

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: AUGUST 30, OF 1,997			
FOURTE	: 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.			
Ţ	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			
Ç	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 30 of AUGUST , 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)				
MARIA L. LOPEZ				
Typed or printed name				
PRESIDENT-SECRETARY				
Title				