

P970000 36522

WENDY MORRIS
2218 ALI BABA AVE
OPA LOCKA, FL 33054

May 27th 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

100002205431--5

-06/09/97--01048--001
*****15.00 *****15.00

900002259539--2

-08/06/97--01070--010
*****20.00 *****20.00

Re: PRINCESS/DUTCHESS BEAUTY SALON, INC.
Name Change to: PRINCESS/DUCHESS BEAUTY SALON, INC.


Dear Sir:

Please find enclosed herewith an original and one Copy of the
Articles of Amendment to Articles of Incorporation of
PRINCESS/DUTCHESS BEAUTY SALON, INC.

Also enclosed is our check in the amount of \$ 15.00 and a
self addressed envelope for a file-stamped copy.

Thank you for your cooperation in this matter.

Sincerely,


WENDY MORRIS
President

FILED
97 AUG -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97000014334
Name change
~~*789, 536, 671*~~
JFS 8-5-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

Wendy Morris
2218 Ali Baba Avenue
Opa Locka, FL 33054

SUBJECT: PRINCESS/DUTCHESS BEAUTY SALON, INC.
Ref. Number: P97000036522

We have received your document for PRINCESS/DUTCHESS BEAUTY SALON, INC. and your check(s) totaling \$15.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

There is a fee of \$20.00 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00032575

RECEIVED
97 AUG -4 AM 8:39
DIVISION OF CORPORATIONS

FILED

97 AUG -4 AM 9:33

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRINCESS/DUTCHESS BEAUTY SALON, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

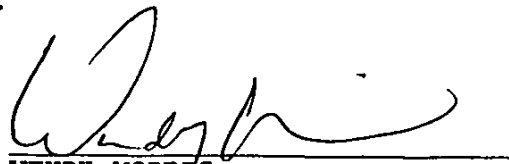
Article I of the Articles of Incorporation of PRINCESS/
DUTCHESS BEAUTY SALON, INC. is amended as follows:

ARTICLE I: NAME. The name of this Corporation
is: PRINCESS/DUTCHESS BEAUTY SALON, INC.

This Amendment was adopted by the Corporation on May 23rd
1997.

This Amendment is made by Wendy Morris as a sole
incorporator before the issuance of any shares.

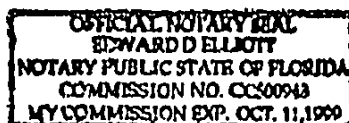
IN WITNESS WHEREOF, I, the undersigned being the
original incorporator, have hereunder set my hand and seal
this 31st day of May, 1997.


WENDY MORRIS

STATE OF FLORIDA)
SS
DADE COUNTY)

BEFORE ME, the undersigned authority, personally
appeared WENDY MORRIS, to me well known and known to me to be
the individual described in and who executed the foregoing
Articles of Amendment and she acknowledged before me that she
executed the same for the purpose herein expressed.

WITNESS MY HAND and official seal at Miami, Dade County
Florida this 31 day of May, 1997.




NOTARY PUBLIC STATE OF FLORIDA
EDWARD ELLIOTT