

P97000037135

ENHANCED BEAUTY CENTER, INC.

4960 Pine Island Road
Lauderhill, Florida 33351
(954) 742-0577

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

FILED
97 SEP -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: **Articles of Amendment for Enhanced Beauty Center, Inc.**
Document Reference No. P97000037135

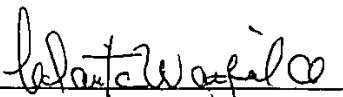
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of **Enhanced Beauty Center, Inc.** 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.

Please amend the Articles of Incorporation as indicated, and forward one stamped copy of the amended Articles of Incorporation to me at your earliest convenience.

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

Respectfully,


CLARITA N. WARFIELD

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

98 SEP 10 1997

Amend

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ENHANCED BEAUTY CENTER, INC.**

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TALLAHASSEE, FLORIDA

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:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations, or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4960 Pine Island Road, Lauderhill, Florida 33321. The name of the registered agent of the corporation at that address is Ms. Clarita N. Warfield.

Acceptance By Registered Agent: Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Clarita N. Warfield
Clarita N. Warfield

8-27-97
Date

ARTICLE VI. DIRECTOR

This corporation shall have two (2) directors, and the names and addresses of the directors are:

CLARITA N. WARFIELD 10421 N.W. 2 Court, Plantation, Florida 33324
THOMAS J. WARFIELD 10421 N.W. 2 Court, Plantation, Florida 33324

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: August 25, 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 27 day of August, 1997.

Signature Clarita N. Warfield

Clarita N. Warfield
Typed or printed name

Director/President
Title