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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 15 AM 11:57

December 13, 2000

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

800003502718--6  
-12/15/00--01088--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Ronnie & Company, Inc. Also, enclosed is a check in the amount of \$43.75 for the filing fee and for a certified copy to be returned to this office in the envelope provided.

Should you have any questions, please do not hesitate to call me. Thank you for your cooperation.

Sincerely,



Karen Carlton  
Legal Assistant to  
William A. Johnson

/kc  
enclosures

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N/c

V SHEPARD DEC 20 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 15 AM 11:57

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**RONNIE & COMPANY, INC.**

(present name)

*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)*

The name of the Corporation is changed from "Ronnie & Company, Inc." to "The Imperial Salon & Spa, Inc."

**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:

NONE

**THIRD:** The date of each amendment's adoption: December 11, 2000

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

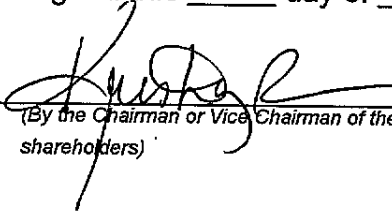
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ 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 11 day of December, 2000.

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)

KRISTEN Y. Rammacca

Typed or printed name

President

Title