

January 14, 2000

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Please find a check for \$35 amending the articles of incorporation to change the company's name to "Just For Your Hair Beauty Supply Inc."

Kindly confirm the amendments.

Feng Nan President Chairman of Board of Directors 4556 NW 183 St Miami, FL 33055 Tel: (305)474-0555 300003101493--6 -01/18/00--01112--004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION J & Z Hair Supply, Inc.

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

1. The name of the corporation before amendment:

J &Z Hair Supply, Inc.

2. The name of the corporation after amendment:

Just For Your Hair Beauty Supply Inc.

3. The text of each amendment as adopted is as follows:

Resolved: That the name of the corporation shall be changed to shall be Just For Your-Hair Beauty Supply Inc.

4. The date of adoption of each amendment was:

January 1, 2000

5. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA 607.1003.

6. The amendment shall be effective upon filing.

Date:

Feng Nan Zhang

President

Chairman of Board of Directors

Feng nan