

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000073416

Total LOOK OF Jacksonville, Inc.

900002367959--1
-12/10/97--01033--013
*****87.50 *****87.50

RECEIVED
97 DEC 10 AM 10:33
DIVISION OF CORPORATION

Signature _____

Requested by: [Signature]

Name _____

Date 12/10

Time 9:47

Walk-In _____

Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ☒ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
97 DEC 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/10
JTG
Name Change
C.C.

FILED

ARTICLES OF AMENDMENT TO THE ARTICLES

97 DEC 10 PM 2:24

OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TOTAL LOOK OF JACKSONVILLE, INC.

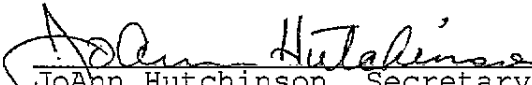
Pursuant to the provisions on Section 607.187 of the Florida General Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation shall be:
Jacksonville Hair Replacement, Inc.

The foregoing Amendment to the Articles of Incorporation was adopted by the unanimous vote of the Shareholders of the Corporation at a duly called meeting held on November 25, 1997.

DATED this day of December, 1997.

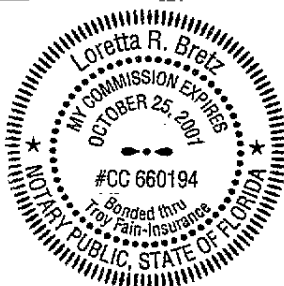

John Joyner, President &
Stockholder

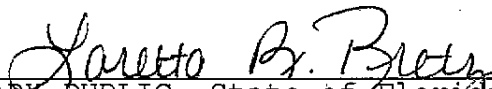

JoAnn Hutchinson, Secretary
& Stockholder

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared John Joyner, President of Total Look of Jacksonville, Inc., and JoAnn Hutchinson, Secretary of Total Look of Jacksonville, Inc., who are to me well known and known to me to be the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at DUVAL, FL., in said County and State, this 9th day of December, 1997.




NOTARY PUBLIC, State of Florida
My Commission Expires: 10/25/01