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HOLLAND & KNIGHT

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BASIC AMENDMENT

STUDIO R G @ M, INC.

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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
STUDIO R G @ M, INC.

Pursuant to Sections 607.1003(6) and 607.1006, Florida Statutes, the Articles of Incorporation of Studio R G @ M, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Studio R G @ M, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "The Salon @ M, Inc."

THIRD: The foregoing amendment was adopted by the written consent of the sole shareholder of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0704 and 607.1003(6) of the Florida Statutes, as of October 27, 2004.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of October 27, 2004.



Maureen Rorech Dunkel, President

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