



**FILE 2<sup>nd</sup>**  
**P98000029080**

ACCOUNT NO. : 072100000032

REFERENCE : 780356 130699A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 14, 1998

ORDER TIME : 12:29 PM

ORDER NO. : 780356-015

CUSTOMER NO: 130699A

CUSTOMER: Benjamin A. Jablow, Esq  
Benjamin A. Jablow, Esq  
27 Fletcher Avenue

Sarasota, FL 34237

700002488457--2

DOMESTIC AMENDMENT FILING

NAME: TRUESCHEL ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

EXAMINER'S INITIALS:

**FILED**  
98 APR 14 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
98 APR 14 PM 1:53  
DIVISION OF CORPORATION

4/14  
Jon  
Name  
Change

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TRUESCHEL ENTERPRISES, INC.

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being TRUESCHEL ENTERPRISES, INC., a Florida Corporation, the Articles of Incorporation of which became effective on March 30, 1998, under Charter Number P98000029080 resolves that the Articles of Incorporation be and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be  
**FASHION FLAIR BEAUTY SALON, INC.**

The foregoing AMENDMENTS TO THE ARTICLES OF INCORPORATION OF TRUESCHEL ENTERPRISES, INC. were approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 8th day of April, 1998 at which all of the stockholders were present, said stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Sarasota, Florida, this 8th day of April, 1998.

FASHION FLAIR BEAUTY SALON, INC.  
a Florida Corporation, formerly,  
TRUESCHEL ENTERPRISES, INC.

By: Marjorie A. Trueschel  
Marjorie A. Trueschel, President

STATE OF FLORIDA  
COUNTY OF SARASOTA

Attest: Donald E. Trueschel  
Donald E. Trueschel, Secretary

THE FOREGOING instrument was acknowledged before me this 8th day of April, 1998, by Marjorie A. Trueschel, as President of FASHION FLAIR BEAUTY SALON, INC., a Florida Corporation, formerly, TRUESCHEL ENTERPRISES, INC. who is personally known to me, or who has produced FL Drivers License as identification, and who did/~~did not~~ take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA

Benjamin A. Jablow  
Benjamin A. Jablow  
Typed/Printed Name of Notary



BENJAMIN A. JABLOW  
My Commission CC409008  
Expires Sep. 21, 1998  
Bonded by HAI  
800-422-1555

FILED  
88 APR 14 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA