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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  V SHEPARD OCI 1 2002

Examiner's Initials

CR2E031(7/97)



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION HAIR INDUSTRY, INC.

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: Article One of the Articles of Incorporation shall be amended as follows:

Article One shall be deleted in its entirety and a new Article One shall be inserted which shall be as follows:

The name of the corporation shall be: B-LED BY DESIGN, INC.

SECOND: The date of each amendment's adoption is September 6, 2002.

THIRD: The amendment was adopted by the sole shareholder and board of directors.

Signed this 6<sup>th</sup> day of September, 2002.

Eric Demeyer, Sole Shareholder

and Director