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Secretary of State Division of Corporations Post Office Box 6329 Tallahassee, Florida 32314 000003014700--10/14/99--01061--014 *****35.00 *****35.00

Youcantan Beauty Salon, Inc. Re: **Articles of Amendment**

Dear Sir or Madam:

Enclosed please find for filing, Articles of Amendment for the above named corporation.

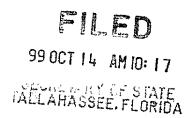
Also enclosed you will please find this firm's Trust account check in the amount of \$35.00 representing payment for the filing fees.

Should you have any questions or comments concerning the above, please do not hesitate to contact us.

Sincerely, YER, STRAUS & PATEL, P.A.

Enclosures: as stated

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Voting Group

YOUCANTAN BEAUTY SALON, INCORPOR ATER

		TOCCANTAN BEAUTI SALON, INCORPORA (EU	
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:		endment(s) adopted: (indicate article number(s) being amended, led or deleted)	
	Artic	cle III - Amended (Officer and Directors)	
	Pres	ident: Robert Miller	
	on of	n amendment provides for an exchange, reclassification or issued shares, provision for implementing the amendment if not amendment itself, as follows:	
	N/A		
THIRD:	The	The date of each amendment adoption is October 5, 1999.	
FOURTH:	Adc	ption of Amendment(s) (Check One)	
	×	The amendment(s) was/were approved by the shareholders. the number of votes case for the amendment(s) was/were sufficient for approval	
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s)	

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Print Name:

Signed this 1st day of October, 1999.