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Character Number Only

9/9/98. Debra

Terry V. Percy, Esq.

Requestor's Name
6001 N.W. 7th Avenue #100.

Address
Miami, FL 33127.

City State ZIP Phone

(305) 757-5750A.

VALIDATION ONLY

FILED
98 SEP 11 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Hair Trapp, Inc.

2000002636812-4

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Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
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Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAIR TRAPP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VIII is amended to provide for a different officer\director and registered agent for the corporation:

CHRISTINE COOPER President\Secretary\Resident Agent
167 N.W. 47th Street
Miami, Fla. 33142

SECOND:

Article IX is amended to provide for a different subscriber for the corporation:

CHRISTINE COOPER

The amendments were adopted by the board of directors on July 15th, 1998, without shareholder action and shareholder approval\action was not required.

Signed this 15th day of July 15, 1998

Signature Melissa Cooper
President\Secretary\Director\Resident Agent
Melissa Cooper

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That HAIR TRAPP, INC., desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Miami, County Dade, Florida has named CHRISTINE COOPER, located at 167 N.W. 47th Street, Miami, Florida 33142, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Christine Cooper
REGISTERED AGENT/CHRISTINE COOPER