ENNINGTON, MOORE, WILLUNSON, BELL & DUNBAR, P.A. 3

BARBARA D. AUGER SAMUEL P. BELL, III DOUGLAS S. BELL ROBERT CINTRON, JR. KEVIN X. CROWLEY MARK K. DELEGAL MARC W. DUNBAR PETER M. DUNBAR MARTHÁ J. EDENFELD WILLIAM H. HUGHES, III A. KENNETH LEVINE JOHN J. MATTHEWS EDGAR M. MOORE
E. MURRAY MOORE, JR.
BRIAN A. NEWMAN
JOHN C. PELHAM
CARL R. PENNINGTON, JR., P.A.
C. EDWIN RUDE, JR.
GARY A. SHIPMAN
CYNTHIA S. TUNNICLIFF
WILLIAM E. WHITNEY
BEN H. WILKINSON
CATHIC. WILKINSON

OF COUNSEL
R. STUART HUFF, P.A.
CORI Dables, Floride
CHRISTOPHER W. KANAGA
(Admitted Messechusetts & Colorado Only)
BARBARA J. STAROS

SPECIAL CONSULTANTS RANDY MILLER*

*NOT A MEMBER OF THE FLORIDA BAR

215 SOUTH MONROE STREET 2ND FLOOR TALLAHASSEE, FLORIDA 32301

(850) 222-3533 FAX (850) 222-2126 E-Mail: email@penningtonlawfirm.com

REPLY TO: P.O. BOX 10095 TALLAHASSEE, FL 32302-2095

October 29, 1998

By Hand Delivery

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399-0250

Re:

Advanced Hair Institute, P.A.

Amendment to Articles of Incorporation

800002676058--9 -10/29/98--01080--015 ******35.00 *****

Dear Sir/Madame:

On behalf of Advanced Hair Institute, P.A., we file the attached amendments to the articles of incorporation of Advanced Hair Institute, P.A., as well as filing fees in the amount of \$35.00. Also, for your reference, we attach a copy of the articles as amended.

If you have any questions regarding this matter please do not hesitate to contact me.

Sincerely,

A. Kenneth Levine

CT 29 PH 2:

Enclosure

cc:

Advanced Hair Institute, P.A. (w/encl.)

G:\USERS\KEN\16987\AHI-FL2.SOS

STATE OF SOCKERIORS STATE SOCKER STATE OF SOCKER STATE AND A SOCKER STATE OF SOCKER STATE OF SOCKER SOCKER

Th:1 Mg 62 130 86

ROEIVED

03998

ARTICLES OF AMENDMENT

98 OCT 29 PM 2:28
TALLAHASSEE FI TAILE

TO

ARTICLES OF INCORPORATION

of

ADVANCED HAIR INSTITUTE, P.A.

This corporation shall be converted from a Professional Service Corporation as described in chapter 621, Florida Statutes, to a corporation for profit as described in chapter 607, Florida Statutes. Accordingly, pursuant to the provisions of section 607.1006, Florida Statutes, this corporation hereby adopts the following articles of amendment to its articles of incorporation.

1. All references to the Florida Professional Service Corporation and Limited Liability Company Act shall be stricken from the corporation's articles. Thus, the preamble to the corporation's articles of incorporation shall now read as follows:

"The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:"

2. The name of the corporation shall be changed to reflect the corporation's revised corporate status. Thus, Article I shall be revised to read as follows:

"The name of the corporation shall be: ADVANCED HAIR INSTITUTE, INC."

3. The Articles shall be re-numbered in consecutive order to correct the scrivener's error of including two articles labeled "Article II."

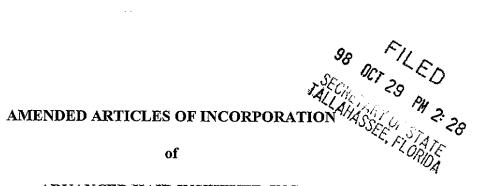
4. Renumbered Article III shall be revised to reflect the corporation's revised corporate status. Thus, renumbered Article III shall read as follows:

"The corporation shall be authorized to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act."

- 5. The foregoing amendments shall become effective immediately upon filing.
- 6. The foregoing amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 29th day of October . 1998.

A Kenneth Levine Incorporate



ADVANCED HAIR INSTITUTE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be: ADVANCED HAIR INSTITUTE, INC.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal place of business and mailing address shall be: c/o A. Kenneth Levine, Pennington, Moore, Wilkinson, Bell & Dunbar, P.A., 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

ARTICLE III.

NATURE OF BUSINESS

The corporation shall be authorized to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V.

TERM OF EXISTENCE

The corporation is to have a perpetual existence.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is: A. Kenneth Levine, Pennington, Moore, Wilkinson, Bell & Dunbar, P.A., 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

ARTICLE VII.

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: A. Kenneth Levine, Pennington, Moore, Wilkinson, Bell & Dunbar, P.A., 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.