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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: TERESA ROMAN PHONE: (850) 385-6735
(850) 561-1025

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NAME: TREND BEAUTY CENTER, INC. AUDIT NUMBER.....H98000017264 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 2
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TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF

TREND BEAUTY CENTER, INC.

The Certificate of Incorporation of TREND BEAUTY CENTER, INC., heretofore approved and filed in the office of the Secretary of State, State of Florida, on July 20, 1998, is hereby amended in the following particular:

ARTICLE I. The name of the corporation shall be:
CHELSEA & CO. INC.

CERTIFICATE OF APPROVAL OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF

TREND BEAUTY CENTER, INC.

The undersigned, being the President and Director of TREND BEAUTY CENTER, INC, hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 11th day of September, 1998, at a meeting duly called for that purpose, that the Articles of Incorporation of Trend Beauty Center, Inc., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 20th day of July, 1998, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for the purpose, a majority of stockholders of the corporation did

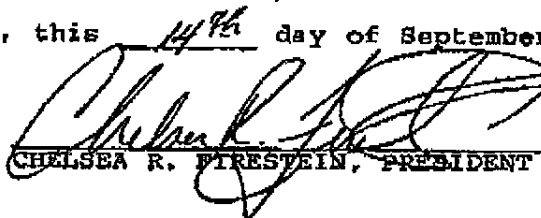
PREPARED BY:
Norman Marcus, P. A.
8181 West Broward Blvd., Suite 300
Plantation, FL 33324
Telephone: 954-475-2500
Florida Bar Number 200921

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approve the foregoing amendment on the amendment on the 11th day of September, 1998. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed her signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation, this 14th day of September, 1998.


CHelsea R. FIRESTEIN, PRESIDENT

ATTEST:


Secretary
Chelsea R. Firestein

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