PLASE SOND, STATUS TO.

P9800063761

Skip PiensoL 110 N NOKOMIS AUC. VENICE, FL. 34285

Any Questions CAU SKIP 941-374-0899.

> 700003111257--9 -01/26/00--01069--008 *****43.75 *****43.75

> > PILED 00 JAN 26 AM 9: 43 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Rado Commercial Commer

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SHEAR	CLASS	HAIR	stubio,	INC.	
(present name)					

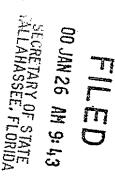
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

WILL HAVE 1 DIRECTOR AND ALL SHARES WERE SOLD TO

JOHN R WORRELL 8186 FAY AVE. NORTH PORT FL 34287 ss# 212-84-7011



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The	e date of each amendment's adoption: 4_20-2000 .
	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	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) was/were sufficient for approval by"
E	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.
	aned this 20 day of 140 , $19 2000$.
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Opbra Geske Typed or printed name
	President
	Title