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FLORIDA DIVISION OF CORP

ORATIONS

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(((H98000013949 6)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

FERNANDEZ CONTACT: LIDIA

FAX #: (305)716-0346

NAME: PETITE BEAUTY SALON, INC.

PHONE: (305)599-0839

AUDIT NUMBER..... H98000013949 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..Ø CERT. COPIES.....0

PAGES...... DEL, METHOD. .

EST. CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

H98000013949

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Petite Beauty SALON, Inc

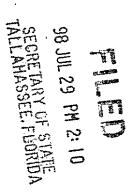
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

Delete - ARTICLE One (Petite Beauty Salon, Inc.)

Article I: The name of the corporation shall Beauty Salon, Inc.)

Add - ARTICLE ONE (PETIT REALITY SALON INC.)



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:

Prepared by: Brito & brito Accounting, Inc. 407 Lincoln road, Suite 5-B Miami Beach, Fl 33139 (305) 534-9292

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FO	URTH: Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast 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) was/were
	sufficient for approval by
	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.
	Signed this day 27 of JULY 19 98
	Signature
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	•
	Maria E. Mera Typed or printed name
	7 New se Institute States
	President
	Title