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FLORIDA DIVISION OF CORP

((H98000013949 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: PETITE BEAUTY SALON, INC.  
AUDIT NUMBER.....H98000013949  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
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7-29

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Petite Beauty Salon, Inc  
(present name)

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 be:  
Add - ARTICLE one (Petit Beauty Salon, Inc.)  
PETIT BEAUTY SALON, INC.

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**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

**FOURTH: 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.

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 \_\_\_\_\_ voting group"

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 Maria E. Mera  
(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)

Maria E. Mera  
Typed or printed name

President  
Title