

P98000073279

LAVIGNE, COTON & ASSOCIATES, P.A.

An International Law Firm

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September 15, 1998

JAMES R. LAVIGNE  
LL.M. - International Law  
London, England

LUIS D. COTON  
Board Certified  
Immigration & Nationality Law  
JENNIFER L. CORY  
Je Parle Français  
Florida Department of State  
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P.O. Box 6327  
Tallahassee, FL 32314

"of counsel"

PAUL CAMP LANE  
Deutsch Sptecken

GEORGE T. MUSTAKAS, BA, JD, LL.M.  
Attorney & Counselor at Law (USA)  
Barrister at Law (UK/EC/EU)  
London, England

In Re: Articles of Amendment to Articles of Incorporation of  
International Hair Fashions, Inc.  
Document Number P98000073279

700002642897--2  
-09/18/98--01018--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of International Hair Fashions, Inc. The name of the corporation is to be amended to be International Hair Fashion, Inc.

Also enclosed is a check in the amount of \$87.50 to cover the filing fees and certified copy to be forwarded to me at the following address:

James R. LaVigne, Esquire  
LaVigne, Coton & Associates, Inc.  
5301 Conroy Road, Suite 140  
Orlando, FL 32811  
Phone (407) 316-9988  
Fax (407) 316-8820

Your attention to this matter is most appreciated.

Very truly yours,

  
James R. LaVigne, Esquire

JRL/dlp  
Enclosures

FILED  
98 SEP 30 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
10-1-98  
CC

**LAVIGNE, COTON & ASSOCIATES, P.A.**

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September 28, 1998

**JAMES R. LAVIGNE**  
LL.M. - International Law  
London, England

**LUIS D. COTON**  
Board Certified  
Immigration & Nationality Law

**JENNIFER L. CORY**  
Je Parle Français

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Cheryl Coulliette

"of counsel"

**PAUL CAMP LANE**  
Deutsch Sptecken

**GEORGE T. MUSTAKAS, BA, JD, LL.M.**  
Attorney & Counselor at Law (USA)  
Barrister at Law (UK/EC/EU)  
London, England

In Re: International Hair Fashions, Inc. Articles of Amendment to Articles of Incorporation

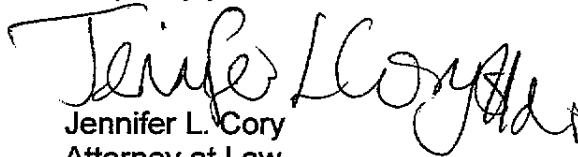
Dear Ms. Coulliette:

Enclosed please find your letter dated September 23, 1998 in regard to the above-captioned matter.

Please find the original and one copy of the revised document to be filed with your office.

Thank you in advance for your attention to this matter.

Very truly yours,



Jennifer L. Cory  
Attorney at Law  
For the Firm

JLC/dlp  
Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 23, 1998

LAVIGNE, COTON & ASSOCIATES, INC.  
JAMES R. LAVIGNE  
5301 CONROY RD., STE. 140  
ORLANDO, FL 32811

SUBJECT: INTERNATIONAL HAIR FASHIONS, INC.  
Ref. Number: P98000073279

We have received your document for INTERNATIONAL HAIR FASHIONS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 598A00048042

ORIGINAL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL HAIR FASHIONS, 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 I. Name

The name of the corporation is to be amended to be:

INTERNATIONAL HAIR FASHION, INC.

FILED  
98 SEP 30 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

ORIGINAL

THIRD: The date of each amendment's adoption:

9/21/98

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 21<sup>st</sup> day of September, 19 98

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)

JACQUE MORON

Typed or printed name

Incorporator

Title