

P98000073279

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January 25, 1999

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JENNIFER L. CORY  
Je Parle Français

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

"of counsel"

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

In Re: International Hair Fashion, Inc.

Enclosed please find a check for filing fee of \$35 and the Statement of Change of Registered Office or Registered Agent or Both for Corporation.

Very truly yours,

Jennifer L. Cory

FILED  
FEB -5 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RA Chg.

VS FEB 10 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: International Hair Fashion, Inc.

2. The mailing address of the corporation is: 3001 Aloma Avenue, Suite 261A, Winter Park, Florida 32792

3. Date of incorporation/qualification: 8/20/98 Document number: P98000073279

4. The name and address of the current registered agent and office:

James R. LaVigne, Esquire

~~5301 Conroy Road, Suite 140~~ 5401 S. Kirkman Rd., Ste 500

Orlando, Florida ~~32811~~ 32819

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jacques Moron

3001 Aloma Avenue

Winter Park, FL 32791.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

1/20/1999  
(Date)

Jacques Moron, Vice President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

(Signature of Registered Agent)

1/20/1999  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***