

P98000075906



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 961973 11513A

AUTHORIZATION : Patricia Pzzut

COST LIMIT : \$ 35.00

ORDER DATE : September 15, 1998

ORDER TIME : 12:30 PM

ORDER NO. : 961973-005

CUSTOMER NO: 11513A

300002639893--0

CUSTOMER: James Marx, Esq
James A. Marx, Esq
Suite 1870
200 South Biscayne Boulevard
Miami, FL 33131-2377

DOMESTIC AMENDMENT FILING

NAME: JOY'S SALON, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
98 SEP 15 PM 1:23
RECEIVED
98 SEP 15 PM 1:09
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

See 9/16

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
JOY'S SALON, INC.

FILED
98 SEP 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, JOY'S SALON, INC., a Florida corporation, hereby adopts the following amendment to its Articles of Incorporation:


NAME OF CORPORATION

The name of this corporation shall be changed to

THE 3 AMIGAS SALON, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted at a special meeting of all of the shareholders held on June 23, 1998, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act; consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date: September 14, 1998


Joy Elam,
As President