THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: September 15, 1998

ORDER TIME : 12:30 PM

ORDER NO. : 961973-005

COMPANY

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.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

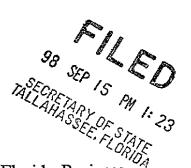
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

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



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 Ham, As President