

P98000079697

RE August 26, 2001

CORPORATE AMENDMENT

Old Corporation Name - Style's Of Choice Incorporated.

New Corporation Name - Salon Of Knowledge, Hair and Nails Incorporated

Same Employer Identification Number 59-3536154

900004788429--2
-01/22/02--01069--009
*****43.75 *****43.75

Same Address. 1937 ASPEN RIDGE COURT OCOEE, FL 34761

Same Phone: 407-234-1838 OR 407-654-1174 FAX 407-654-2083

To Whom It May Concern-

As per: the Division of Corporations, the following forms are attached in order change the corporation name. Enclosed is our check for \$43.75 covering the filing fee as well as a certificate of status. If there is a question or concern, please feel free to contact me at the above numbers. Thank you in advance for all your efforts.

Sincerely

Zandra Wingster

ZANDRA WINGSTER
PRESIDENT
STYLE'S OF CHOICE INCORPORATED

FILED
02 JAN 18 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 23 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STYLE'S OF CHOICE, INCORPORATED
(present name)

P98000079697

(Document Number of Corporation (If known))

*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 ONE IS BEING AMENDED TO CHANGE THE CORPORATION NAME

OLD CORPORATION NAME --- STYLE'S OF CHOICE, INCORPORATED

NEW CORPORATION NAME - SALON OF KNOWLEDGE, HAIR AND NAILS INCORPORATED

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:

NONE

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

8/27/2001

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 12-2-01 day of December

Signature

Zandra Wingster ZANDRA WINGSTER PRESIDENT

(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)

(Typed or printed name)

(Title)