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May 30, 2002

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100005662851--3
-05/31/02--01050--010
*****35.00 *****35.00

Re: Mama's Money, Inc.

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Amendment to Articles of Incorporation of Mama's Money, Inc. along with our check in the amount of \$35.00 for filing fees.

Thank you for your attention to this matter.

Yours very truly,

Tonya Berger
Tonya Berger
Legal Secretary

FILED
02 JUN 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB:nn
Enclosures: as noted

PA80000087145
38804
2002-06-21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

MARGARET WHARTON, P.A.
P.O. BOX 621172
OVIEDO, FL 32762-1172

SUBJECT: MAMA'S MONEY, INC.
Ref. Number: P98000087145

We have received your document for MAMA'S MONEY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 302A00037312

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAMA'S MONEY, INC.**

Having complied with all the requirements of Chapter 607, Florida Statutes, relative to amending its Articles of Incorporation, MAMA'S MONEY, INC., a Florida corporation, organized and existing under the laws of the State of Florida, having been filed with the Secretary of State on October 9, 1998, the undersigned hereby certifies that pursuant to unanimous consent (in lieu of a meeting) of its Directors and Shareholders dated May 7, 2002, the following amendment was approved by unanimous consent of all Directors and Shareholders entitled to vote which was sufficient for approval and was made to its Articles of Incorporation effective upon the filing of these Articles of Amendment to Articles of Incorporation of MAMA'S MONEY, INC. with the Florida Secretary of State.

ARTICLE I

The name of the corporation shall be: JOHN ROBERTS HAIR & NAIL SALON, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals as of
this 13th day of June, 2002.

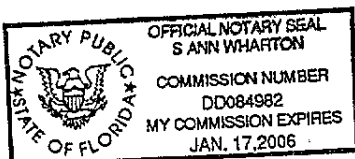

ROBERT LEONE, President

FILED
02 JUN 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SEMINOLE

THIS INSTRUMENT was sworn to and acknowledged before me on this 13th day of June, 2002, by ROBERT LEONE, as President of Mama's Money, Inc., now known as JOHN ROBERTS HAIR & NAIL SALON, INC., a Florida corporation. Affiant produced FL Driver's license as proof of identification.

(SEAL)




NOTARY PUBLIC