

P98000097717

December 10, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000002715580--3

Re: ENHANCED HAIR SOLUTIONS, INC., Document #P98000097717

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Name of Officer/Director: Rita Indivery
2. Correct Name of Officer/Director: Rita Indiveri

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

LJS/eq

Lawrence J. Spiegel
Attorney at Law

Name
Corrected
12/18/98



SPIEGEL & UTRERA, P.A.
LAWYERS