

MVP HAIR ENTERPRISES, INC.

P 98000102087

March 22, 2000

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

VIA: CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

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-03/27/00--01141--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

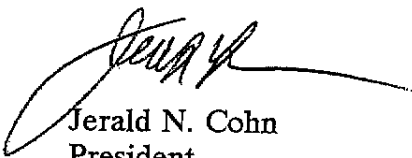
To Whom It May Concern:

Enclosed is our check #1008 in the amount of \$43.75 to amend the Articles of Incorporation for MVP Hair Enterprises, Inc. Please forward a certified copy to our offices at the address below.

We also never received the certified copy of the original Articles of Incorporation filed on December 3, 1998 (see copy of check in the amount of \$78.75 - for filing fee \$35.00, designation of registered agent \$35.00 and \$8.75 for certified copy) and Articles of Incorporation.

Please forward as soon as possible.

Thank you,

  
Jerald N. Cohn  
President

Amend  
4-5-00  
PKS

JNC:dd

Enclosures

FILED  
00 MAR 27 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MVP HAIR ENTERPRISES, INC.**

**FILED**  
00 MAR 27 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 IV -- CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be increased from (100) shares of common stock, to TEN MILLION (10,000,000) SHARES OF COMMON STOCK, having a par value of one and no/100 Dollar (\$1.00) per share.

**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:

**THIRD:** The date of each amendment's adoption: March 14, 2000.

**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):*

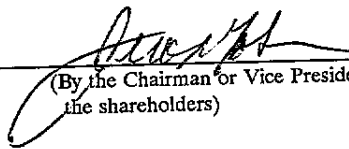
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

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 14<sup>th</sup> day of MARCH, 2000.

Signature



(By the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the shareholders)

JERALD N COAN

Typed or printed name

CHAIRMAN

Title