P98000102870

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SECRETARY OF STATE

Amend

Division of Corporations Department of State P.C. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for:

HAIR WORKS PLUS, INCORPORATED

along with a check in the amount of \$35.00 for filing fee.

Also enclosed is a photocopy of the Articles of Amendment. Please return this copy to me with the filing date stamped on it.

Thank you.

Jennifer S. Hughes, Pres.

MAIR WORKS PLUS, INC. 7604 Cortez Rd. W. Bradenton, FL 34210



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 26, 2004

JENNIFER S. HUGHES HAIR WORKS PLUS, INC. 7604 CORTEZ ROAD W BRADENTON, FL 34210

SUBJECT: HAIR WORKS PLUS INCORPORATED

Ref. Number: P98000102870

We have received your document for HAIR WORKS PLUS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 604A00027423

4/29/04

Teresa: Thank you for your kind assistance. I can be reached at 941-798-3185.

Jennifer Hughes

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HAIR WORKS PLUS INCORPORATED

(present name)

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)

AATTCLE NO. 5. of the Articles of Incorporation 1s amended to read as follows:

5. The Board of Directors shall have two (2) members whose names and address are as follows: Jennifer S. Hughes, and Donna C. Lofthouse, the address of each member being 7604 Cortez Rd. W., Bradenton, Florida 34210-2446.

The number of Directors may be raised or lowered by amendment of the by-laws of the corporation, but in no case shall be less than one.

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:

THE DESCRIPTION OF THE PERSON	The date of each amendment's adoption: 12 April 2004		
iniko:	The date of each amendment's adoption: 12 APr11 2004		
FOURTH	Adoption of Amendment(s) (CHECK ONE)		
*	The amendment was approved by the shareholders. The number of votes cast for the amendment(x) was/ware sufficient for approval.		
Ε	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 was 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.		
	ligned this 12th day of April , 2004.		
Signature	(By the Chairman of 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)		

Jennifer S. Hughes, President
Typed or printed name