P98000/05077

Elizabeth Lopez 27010 SW 120th Avenue Road Miami, Fl 33032 January 15, 1999 (305) 258-0079

Via Overnight Delivery

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Fl 32399 500002746115--6 -01/19/99--01083--019 *****35.00 *****35.00 .

Re:

AMENDED ARTICLES OF INCORPORATION OF:

CURIOSITY SALON, INC.

Dear Madam or Sir:

Enclosed is an original and one (1) copy of the Amended Articles of Incorporation for the above-referenced corporation, along with payment of \$35.00.

Please provide me with a letter of acknowledgment upon filing. Thank you.

Sincerley,

Elizabeth Lopez

enclosures

FILED

9 JAN 19 PN 3: 16

ECRETARY OF STATE LLAHASSEE, FLORIDA

TLL WAN 2 5 19994

AMENDED

ARTICLES OF INCORPORATION

 \mathbf{OF}

CURIOSITY SALON, INC.



The undersigned incorporator of CURIOSITY SALON, INC., on this 15th day of January, 1999, does hereby adopt, without the requirement of shareholder action, the following amendment to the articles of incorporation:

ARTICLE I. NAME

The name of the corporation shall be CURIOSITY BEAUTY SALON, INC.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of January, 1999.

ELIZABETH LOPEZ

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15th day of January, 1999, by

ELIZABETH LOPEZ who is personally known to me. Said person did not take an oath.

Notary Public, State of Florida at Large

1000

IVY SWANES
MY COMMISSION # CC 758697
EXPIRES: July 12, 2002
Bonded Thru Notary Public Underwriters

My Commission Expires: