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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Simply Beautiful Inc.

File 2nd

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SIMPLY BEAUTIFUL, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is SIMPLY BEAUTIFUL, INC.
2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

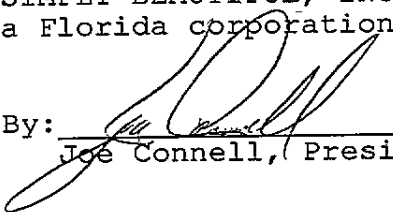
"ARTICLE I

"The name of this Corporation is: THE HAIRCUTTING COMPANY, INC."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on February /__, 1999, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 1st day of February, 1999.

SIMPLY BEAUTIFUL, INC.,
a Florida corporation

By: 
Joe Connell, President

133460

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