

D's Accounting & Tax Service

4619 Plymouth Street  
Jacksonville, Florida 32205

Phone: 904 384-8754

P99000043961

300002968253-7  
-08/25/99-01016-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attached please find Check  
in the Amount 35<sup>00</sup>  
It would be appreciated  
very much if you would  
process this as soon as possible  
we need this for  
Bank purposes as well  
as Tax Id. Number  
Yours Sincerely

Please send to  
10584 St Augustine Rd  
Daytona Beach, Fla  
32257

name change

LFT 8-26-99

99 AUG 25 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# D's Accounting & Tax Service

4619 Plymouth Street  
Jacksonville, Florida 32205

Phone: 904 384-3754

July 28, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: VIC HAIR SALON INC VS NUMBER ONE HAIR SALON, INC.

Dear Ms. Harris  
Secretary of state

Please find attached forms which we received from you and a  
cheque in the amount of \$35.00 for this amendment.

Also, I attached the old articles of incorporation along with  
a new set.

We appreciate this very much.

Sincerely

  
Mrs. Kelly  
Mrs. Widad Zacharia

RECEIVED  
JULY 13 1999  
9:42 AM  
FLORIDA CORPORATION  
DEPARTMENT OF STATE



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

August 18, 1999

Mrs. Kelly  
% D'S ACCOUNTING & TAX SERVICE  
4619 Plymouth Street  
Jacksonville, FL 32205

**SUBJECT: VIC HAIR SALON INC.**  
Ref. Number: P99000043961

We have received your document for VIC HAIR SALON INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 099A00041696

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 AUG 25 PM 5:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIC HAIR SALON INC.

(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)*

CHANGING THE NAME OF THE CORPORATION FROM  
VIC HAIR SALON, INC.

TO NUMBER ONE HAIR SALON, INC.

EVERYTHING REMAINS THE SAME

**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: JULY 20, 1999

**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 \_\_\_\_\_ voting group"

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 28TH day of JULY, 19 99.

Signature Widad Zachariah, President  
(By the Chairman or 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)

WIDAD ZACHARRIA

Typed or printed name

AGENT AND SHAREHOLDER

Title