

P99000054277

LAW OFFICES
RYAN & RYAN, P.A.
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN
HOLLY J. MANLEY
MICHAEL S. BENDER

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

October 1, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

300003007843--7
-10/06/99-01093--007
*****43.75 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Our File Number: 16603-C

Gentlemen:


Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of BJB Ventures, Inc., together with our Trust Account Check Number 10669, payable to the Department of State in the sum of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total:	\$ 43.75

FILED
99 OCT -6 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy of the Articles of Amendment to the undersigned:

Very truly yours,


ARCHIE J. RYAN III

AJR-III:lr
Encls.

nc

T. LEWIS OCT 13 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BJB VENTURES, INC.

The following Amendment to the Articles of Incorporation of BJB VENTURES, INC. was adopted by all of the stockholders of the corporation on October 4, 1999.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: **BEAUTY CENTER PLUS, INC.**

In all other respects, the Articles remain the same.

DATED at Dania Beach, Florida, this 4th day of October, 1999.

BEAUTY CENTER PLUS, INC.

By: _____

BOCHR ABDIN, President

ATTEST: _____

BOCHR ABDIN, Secretary

STATE OF FLORIDA)

COUNTY OF BROWARD)

PERSONALLY APPEARED, before me, BOCHR ABDIN, as President and Secretary of BEAUTY CENTER PLUS, INC., a Florida corporation, who is personally known to me and who executed the foregoing instrument for and on behalf of the corporation.

DATED October 4, 1999.

Notary Public

My Commission Expires:

FILED
99 OCT -6 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA