

WS

Walter S. Sanders

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT

P99000074628

March 6, 2000

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*****35.00 *****35.00

Division of Corporations
Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:


Enclosed are the Articles of Amendment to the Articles of
Incorporation of Express Salon Supply, Inc. changing the name of the
corporation Express Salon Supply, Inc. to Beautee, Inc.

Please mail the letter indicating that the Articles of Amendment were
accepted and approved to the registered agent:

Walter Sanders
3355 Bearss Avenue
Tampa, Florida 33618

If you have any questions, I can be reached at 813-961-0094.

Very truly yours,



Walter Sanders

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 3:55

Name Change
HFS 4-5-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 2000

WALTER SANDERS
3355 BEARSS AVENUE
TAMPA, FL 33618

SUBJECT: EXPRESS SALON SUPPLY, INC.
Ref. Number: P99000074628

We have received your document for EXPRESS SALON SUPPLY, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 500A00014884

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

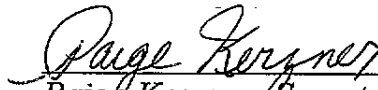
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*ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EXPRESS SALON SUPPLY, INC.*

ARTICLE ONE AMENDED

The new name of the corporation shall be BEAUTY VENTURES, INC.

*The Articles of Amendment were unanimously approved by all the
shareholders of the corporation at a meeting held at the corporate office on
March 31, 2000.*


Paige Kerzner, Secretary/Treasurer