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**LAW OFFICE OF
JAMES A. SCOTT, JR., P.A.**

4440 North Oceanshore Blvd., #109
Palm Coast, Florida 32137
(386) 445-7567
FAX (386) 445-6920

June 9, 2003

State of Florida, Division of Corporations
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation
Artistic Hair And Nail Designs, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation of Artistic Hair and Nail Designs, Inc. which have been amended and we request that you approve and file. Also enclosed, please find a check in the amount of \$35.00 representing the filing fee.

Thank you for your courtesies in this matter.

Sincerely,

James A. Scott, Jr.



JAS:pm
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTISTIC HAIR AND NAIL DESIGNS, INC.**

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Article I of the Articles of Incorporation of ARTISTIC HAIR AND NAIL DESIGNS, INC., a for profit corporation, was amended by the Corporation's sole member and sole director on June 6, 2003. The Corporation is filing these Articles of Amendment to the Corporation's Articles of Incorporation pursuant to F.S. 607.1006.

1. Prior to the adoption of the Amendment set forth below, the name of the Corporation is ARTISTIC HAIR AND NAIL DESIGNS, INC.

2. Article I of the Articles of Incorporation of ARTISTIC HAIR AND NAIL DESIGNS, INC. hereby is amended as follows:

"The name of this corporation shall be Artistic Salon and Body Works, Inc."

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the Corporation's shareholders and directors by a sufficient vote for approval on June 6, 2003.

In witness whereof, the undersigned shareholders and directors of this Corporation have executed these Articles of Amendment on June 6, 2003.


Cathyanne Pacifico, Shareholder/Director, President


Vincent J. Pacifico, Shareholder/Director