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September 10, 2001

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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

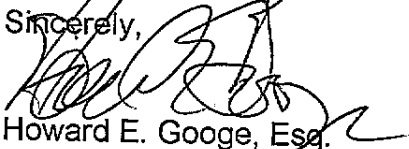
RE: Southern Styles Hair Design For You, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Southern Styles Hair Design For You, Inc., changing the name of the corporation to HLG Services, Inc. Also enclosed is our firm's check in the amount of \$35.00, which represents your filing fee.

Of course, should you have any questions, please do not hesitate to give me a call.

Sincerely,


Howard E. Googe, Esq.
HEG/kmd

FILED
01 SEP 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHERN STYLES HAIR DESIGN FOR YOU, INC.

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01 SEP 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

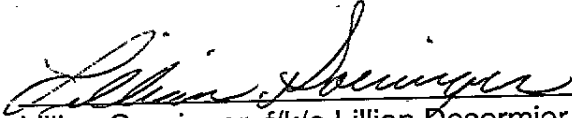
Article I (Name) is hereby amended to read:

The name of this corporation shall be **HLG SERVICES, INC.**

SECOND: The date of the amendment's adoption shall be September 10, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED this 10 day of September, 2001.


Lillian Goeringer, f/k/a Lillian Desormier
President