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CORAL GABLES, FL 33134 305-444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hair Now of Coral Gables INC (Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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TALLAHASSEE, FLORIDA

Examiner's Initials

ARR
9/21/01

Articles of Amendment to Articles of Incorporation
of
HAIR NOW OF CORAL GABLES, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

NEIL BERKELEY IS REMOVED AS President, Secretary and Director.

SECOND: Amendment adopted:

NANCY TORRES IS ADDED as President, Secretary and Treasurer.

THIRD: Amendment adopted:

The registered agent of the corporation shall be:

FERNANDO S. ARÁN, ESQ.
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

I hereby accept the appointment as registered agent for the corporation.

Acknowledged by: 
FERNANDO S. ARÁN

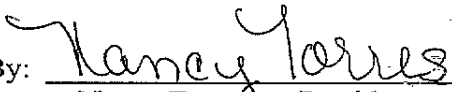
FOURTH: Adoption of Amendment:

The date of each amendment's adoption is August 27, 2001.

FIFTH: Adoption of Amendment:

The Amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval by the Board of Directors unanimous vote.

Signed this 27th day of August, 2001.

By: 
Nancy Torres, as President

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