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NAME: NEW CONCEPTS HAIR GOODS, INC.
AUDIT NUMBER.....H98000004317
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Amendment
3/5/98
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FAX AUDIT NO. H98000004317

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
OF
NEW CONCEPTS HAIR GOODS, INC.

1. The name of the Corporation is NEW CONCEPTS HAIR GOODS, INC. (the "Corporation").

2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.10 par value common stock which shall be designated as "Common Shares."

3. The foregoing amendment was unanimously adopted by the sole Director and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on March 4, 1998, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 4 day of March, 1998.


SUNG SIK CHO, President

PREPARED BY: Rana M. Gorzeck, Esquire
English, McCaughan & O'Bryan, P.A.
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