

# 561959

August 28, 2001

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED

01 OCT 11 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subj: Amendment for HAIR US, INC.

700004632097--7

-10/11/01--01058--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

GEORGE ROTSCH

*George Rotsch*

FROM: Atlantic Legal Services, Inc.  
1592 N. A-1-A  
Satellite Beach, FL 32937  
(321) 773-2020



*Amend  
10-12-01  
RTS*

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

HAIR'S US, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is HAIR'S US, INC., was duly  
incorporated as June 25, 1991 by the State of Florida.

ARTICLE VII

The name and address of each of the officers of the  
Corporation is as follows:

GEORGE ROTSCH, President  
DONNA MINUTILLO, Vice President  
JOAN BRAILE, Secretary, Treasurer

ARTICLE VII

The name and address of the directors of the Corporation is  
as follows:

GEORGE ROTSCH  
3150 S. Babcock Street  
Melbourne, FL 32901

DONNA MINUTILLO  
3150 S. Babcock Street  
Melbourne, FL 32901

JOAN BRAILE  
3150 S. Babcock Street  
Melbourne, FL 32901

GEORGE ROTSCH and DONNA MINUTILLO have resigned as Directors and Officers of the Corporation effective August 28, 2001.


JOAN BRAILE of 3150 S. Babcock Street, Melbourne, FL 32901 has accepted the position of President and Vice President for the Corporation effective August 28, 2001. JOAN BRAILE has resigned the position of Secretary for the corporation and has retained the position of Treasurer for the corporation.

The Director and Shareholder of the Corporation adoption of this amendment was August 28, 2001 at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was August 28, 2001.

All other Articles including the Registered Agent remains unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 20<sup>th</sup> day of September, 2001 in Satellite Beach, Florida.

  
GEORGE ROTSCH,  
Director, Officer-President,

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared GEORGE RÖTSCH, who have SWORN  
TO AND SUBSCRIBED before me this 20<sup>th</sup> day of September, 2001, to  
be the person who executed this Amendment, and they acknowledged  
before me that they executed this Amendment for HAIR US, INC., on  
behalf of the Corporation and have presented

FL/DL R320-310-57-178-0 as  
identification.

Nadean C. Denson  
Notary Public.

