

561959

November 13, 2001

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

Subj: Amendment for HAIR US, INC.

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., 15920 HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

Joan Braile
JOAN BRAILE

FILED
MAR 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend 3-20-02
7 p8 OM

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2002

ATLANTIC LEGAL SERVICES, INC.
1592 N. HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: HAIR'S US, INC.
Ref. Number: S61959

We have received your document for HAIR'S US, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 602A00001302

... A Note From Nadean

Atlantic Paralegal Services, Inc.

1592 N. Highway A-1-A

Satellite Beach, FL 32937

Phone: (321) 773-2020 Fax: (321) 773-0017

E-mail: alsi@qualityservice.com

Homepage: www.atlanticlegal.com

Date: 3/6/2002

Coral

per conversation
with you on 3/6/2002.

Please fill attached
amendment to Corporation
Hair Us, Inc.

I give permission
for you to make any
changes you need
to process this
Amendment.

Thank you.

Nadean

Should you have
any questions please
call me.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

HAIR'S US, INC.

ARTICLE I.

The name of the Corporation is HAIR'S US, INC., was duly incorporated as June 25, 1991 by the State of Florida. This Amendment shall be effective on January 1, 2002.

ARTICLE VII

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

JUDITH TESSA MECCARIELLO, President, 506 High Point Ct.,
Melbourne, FL 32901
PAUL MECCARIELLO, Vice President, and Treasurer 506 High Point
Ct., Melbourne, Florida 32901
JOAN BRAILE, Secretary, 2139 Ladner Road, Palm Bay, FL 32907

ARTICLE VII

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

JUDITH TESSA MECCARIELLO
506 High Point Ct.
Melbourne, FL 32901

PAUL MECCARIELLO
506 High Point Ct.
Melbourne, FL 32901

FILED
02 MAR 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOAN BRAILE
2139 Ladner Road
Pal Bay, Florida 32907

JUDITH TESSA MECCARIELLO and PAUL MECCARIELLO are added to the Corporation as Directors and Officers of the Corporation effective January 1, 2002.

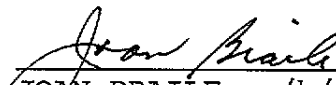
JOAN BRAILE has resigned the position of President, Vice President, Treasurer and Registered Agent for the Corporation effective January 1, 2002. JOAN BRAILE has accepted the position of Secretary for the corporation. See Ex A'.

The Director and Shareholder of the Corporation adoption of this amendment was November 13, 2001 at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is January 1, 2002.

All other Articles remain unchanged.

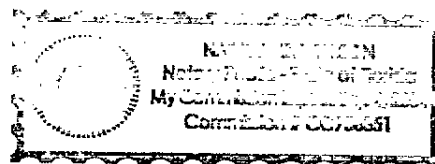
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 26th day of November, 2001 in Satellite Beach, Florida.


JOAN BRAILE, a/k/a
JOAN CONSIDINE
Director, Officer-
Secretary/Treasurer,
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JOAN BRAILE, a/k/a JOAN
CONSIDINE who has SWORN TO AND SUBSCRIBED before me this 26th
day of November, 2001, to be the person who executed this
Amendment, and she acknowledged before me that they executed this
Amendment for HAIR US, INC., on behalf of the Corporation and
have presented FL C.523-480-39-967-0
as identification.

Nathan C. Remon
Notary Public



SIA

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

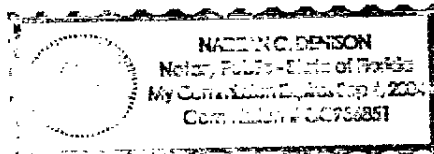
That HAIR US, INC., under the laws of the State of Florida,
with its principal office at 3150 S. Babcock Street, Melbourne,
Florida 32901, has named JUDITH TESSA MECCARIELLO, located at
3150 S. Babcock Street, Melbourne, Florida 32901, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Judith Tessa Meccariello
JUDITH TESSA MECCARIELLO
Registered Agent

FL/DV



Nadean C. Denison