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**BJ'S BOOKKEEPING & TAX SERVICE**

2080 Newfound Harbor Drive • Merritt Island, Florida 32952-2841

Natural Concepts Salon & Day Spa  
4260 Seville Ave.  
Cocoa, FL 32926

June 25, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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-06/27/02--01037--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed are the amendments for Tangles Hair Studio, Inc. Also, enclosed is a check for \$35.00 to cover the cost of filing. If you should have questions, please contact this office.

Sincerely,

*Betty J. Blaschak*  
Betty J. Blaschak

FILED  
02 JUN 26 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
TANGLES HAIR STUDIO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: **Article I:** The name of the Corporation is Tangles Hair Studio, Inc.

To be amended as follows: The name of the Corporation is Natural Concepts Salon & Day Spa, Inc.

**Article VII:** This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Betty J. Blaschak  
4260 Seville Ave.  
Cocoa, Florida 32926

To be amended as follows: This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the current director is as follows:

Betty J. Blaschak  
4260 Seville Ave.  
Cocoa, Florida 32926

Vivian Carole Schiller  
520 Riverdale Drive  
Merritt Island, FL 32953

SECOND: The date of each amendment's adoption: 6-25-02

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25th day of June 2002.

Signature: Betty J. Blaschak  
By the President, Betty J. Blaschak

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TALLAHASSEE, FLORIDA