Tedesco & Landis, P.A.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302

ROY S. TEDESCO DANIEL M. LANDIS 980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

July 13, 1998

TELEPHONE (561) 391-5506 FACSIMILE (561) 391-5676

VIA FEDEX

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

600002593546---S -07/21/98--01002--009 *****35.00 *****35.00

RE:

MAMSELLE HAIR OF DELRAY, INC.

Our File No.: B-960084

Dear Sir or Madam:

Enclosed are the following:

- 1. Original Articles of Amendment to Articles of Incorporation for the named entity and one (1) duplicate copy.
 - 2. Return, postage-prepaid envelope.
- 3. Tedesco & Landis, P.A. Operating Account check no. 448 in the amount of \$35 made payable to "The Florida Department of State, Division of Corporations".

Kindly process the enclosed Articles as is customary, returning a conformed and certified copy of the Articles of Amendment, together with an acknowledgement of filing, to this office in the enclosed, postage-prepaid envelope.

Should you have any questions with regard to the enclosed materials, or the contents of this letter, please contact the undersigned.

Very truly yours,

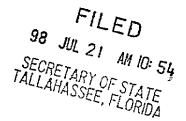
Roy S. Tedesco

RST/cma Enclosures

(letters\dept-st.art.amd)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAMSELLE HAIR OF DELRAY, INC.



Pursuant to the provisions of Section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation, Mamselle Hair of Delray, Inc., as indicated in Article I of the Articles of Incorporation is herewith amended and changed to:

JORATO, Inc.

SECOND: The date of the amendment's adoption was July 13, 1998.

THIRD: The amendment was approved by all of the shareholders and directors.

FOURTH: Except as set forth above, the articles of incorporation of the corporation remains unchanged.

Signed this 13th day of July, 1998.

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Attest:

Thomas Gennaro, Secretary

Ralph Breedlove, President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of July, 1998 by Ralph Breedloye and he/she/they (please check one)

is (are) personally known to me OR

has (have) produced

as identification.

Roy 8. Tedesco
MY COMMISSION # CC506242 EXPIRES
February 23, 2000
EONDED THRU TROY FAIN INSURANCE, INC.

Notary Public State of Florida

Printed Name of Notary Public

My commission expires: