

Tedesco & Landis, P.A.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

ROY S. TEDESCO
DANIEL M. LANDIS

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

588969

July 13, 1998

VIA FEDEX

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

600002583546--5
-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. 4485 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)

FILED
98 JUL 21 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 1998

FILED
98 JUL 21 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(corporate/articles/0084.mamselle.amd)