

V02745

Hair-Wear House

6935 Heritage Dr.
Port St. Lucie, FL 34952

City

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 5 57

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (document #)
- 2. _____ (document #)
- 3. _____ (document #)
- 4. _____ (document #)

*Please send all correspondance to 6935 Heritage Dr
P52 91 34952
Enclosed is a check for the amendment fee & a certificate of status.
Thank you
V. Vera*

- Walk in
- Mail out

- Certified Copy
- Certificate of Status

NEW FILING	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002379695--1
-12/22/97--01146--002
*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend + N.C.
01-05-98*

Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NOW HAIR & NAILS INC

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 DEC 22 PM 5: 57

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ASSIGNED DOCUMENT #: V02745

CHANGE TO: HAIR-WEAR HOUSE INC

NEW ADDRESS: 6935 HERITAGE DR
PT. ST. LUCIE FL 34952

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Dec 12, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Virginia Vera voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12th of December, 19 97

Signature

Virginia Vera
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Virginia Vera
Typed or printed name

Registered Agent
Title