

V18092

Dean Lampe
Elite Hair Stylists, Inc.
154 69th Avenue North
St. Petersburg, FL 33702

October 30, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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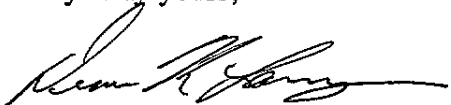
*****35.00 *****35.00

Re: Elite Hair Stylists, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Elite Hair Stylists, Inc.

Very truly yours,



Dean Lampe
Elite Hair Stylists, Inc.

Enclosures

check stapled here

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00 NOV - 1 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to the
ARTICLES OF INCORPORATION of ELITE HAIR STYLISTS, INC.

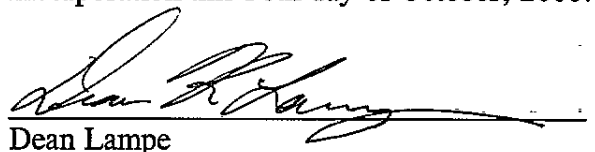
The undersigned director of Elite Hair Stylists, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation is Elite Home Services, Inc.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this 30th day of October, 2000.

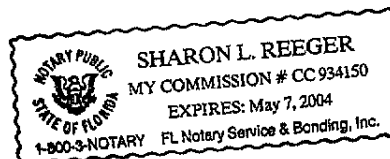

Dean Lampe

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dean Lampe, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that she amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of October, 2000.


Notary Public, State of Florida at Large
My Commission Expires:

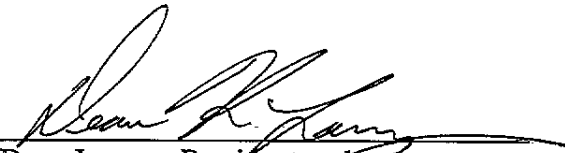


**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
ELITE HAIR STYLISTS, INC.**

The undersigned, the shareholders and Directors of Elite Hair Stylists, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as Elite Home Services, Inc.

Dated: October 30, 2000


Dean Lampe, President and
Shareholder