

V37927

December 31, 2001

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

400004781404--7
-01/17/02--01029--003
*****35.00 *****35.00

To whom it may concern:

Please find enclosed the original and a copy of the Certificate of Amendment of the Articles of Incorporation of PA NACHE BEAUTY SALON, INC., whose charter number is V37927.

Also find enclosed a check for the filing fee in the amount of \$35.00.

Sincerely,

Jon Earl Andress
President

Andress
11827 E. 69th
Parrish FL 32299

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 12:18

spoke w/ Jon Earl
Andress.
OK to make corrections
1/23/02
(10)

/Name chg
1.23.02
(10)

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PA NACHE BEAUTY SALON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 12:18

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article One

The name of the corporation is PA NACHE BEAUTY SALON, INC.

The shareholders of the corporation adopted the following amendment to the Articles of Incorporation on December 31, 2001.

The amendment changes Article One of the original Articles of Incorporation as follows:

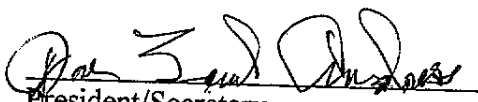
The name of the corporation is JON EARL ANDRESS, INC.

The number of shares of the corporation outstanding at the time of such adoption was One Hundred: and the number of shares entitled to vote thereon was One Hundred.

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment.

Dated December 31, 2001

PA NACHE BEAUTY SALON, INC.


President/Secretary
Jon Earl Andress