

STATE OF ALABAMA)

COUNTY OF SHELBY)

101

ARTICLES OF AMENDMENT

TO THE

CERTIFICATE OF INCORPORATION

OF

HAIR'TAGE STUDIOS, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama 1975, as amended, the undersigned Corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is Hair'tage Studios, Inc.

2. The following amendment of the Certificate of Incorporation was adopted by the shareholders and directors of the Corporation on the 15 day of AUGUST, 1990, in the manner prescribed by the Alabama Business Corporation Act:

I. Delete in its entirety Paragraph FIRST of the Certificate of Incorporation and substitute in lieu thereof the following:

"FIRST: The name of the Corporation is Hair'tage Studios, Inc."

II. The reservation of the above mentioned corporate name has been granted for Shelby County, Alabama.

III. The number of shares of the Corporation outstanding at the time of such adoption was 100; the number of shares entitled to vote thereon was 100.

IV. The number of shares voted for such Amendment was 100; and the number of shares voted against such Amendment was 0.

V. The vote of the shareholders and directors was unanimous.

IN WITNESS WHEREOF, we, John L. Bearden, Jr., President of said Corporation, and Katharine Colter, Secretary of said Corporation, do hereunto set our hands and seals and do cause the seal of said Corporation to be affixed on this the 15 day of AUGUST, 1990.

W. E. H. F.

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HAIR'TAGE STUDIOS, INC.

BY:

John L. Bearden, Jr.
Its President,
John L. Bearden, Jr.

Katharine Colter
Its Secretary,
Katharine Colter

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 15th day of August, 1990, personally appeared before me, John L. Bearden, Jr. and Katharine Colter, who, being by me first duly sworn, declared that they are the President and Secretary of Hair'tage Studios, Inc. that they signed the foregoing documents as President and as Secretary of the Corporation, and that the statements therein contained are true.

Sherry L. Seeman
Notary Public
My Commission Expires July 13, 1992

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OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Hair'etage Studios, Inc.

I, Perry A. Hand, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said state, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, based upon an examination of the corporation records on file in this office, the corporate name "Hair'etage Studios, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Frank Ellis Jr., P. O. Box 587, Columbiana, AL 35051 for a period of one hundred twenty days beginning October 26, 1990 and expiring February 24, 1991.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on October 26, 1990.

Perry A. Hand
Secretary of State

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State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

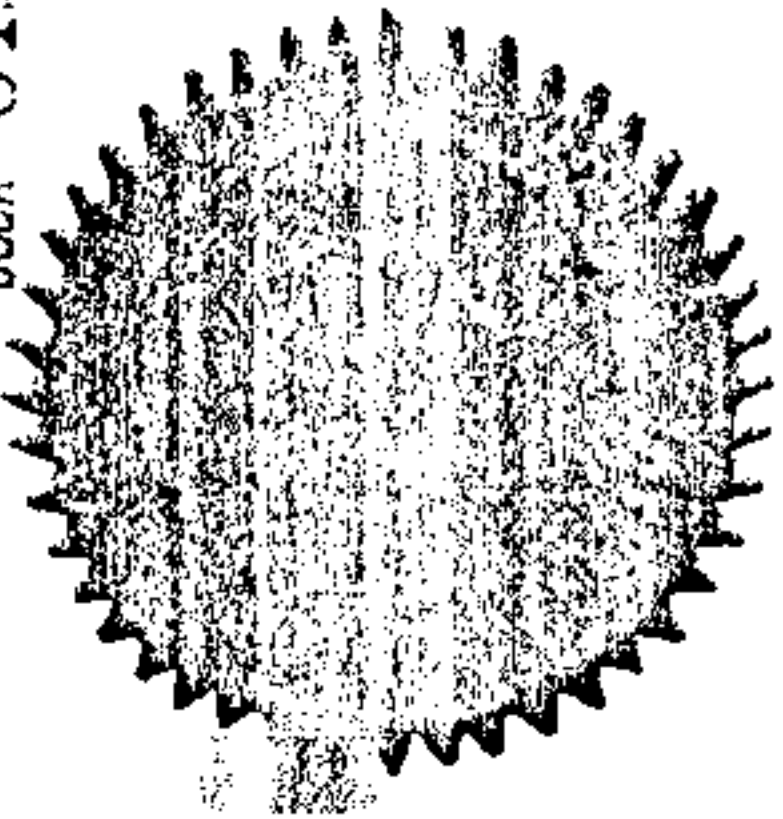
HAIR'ETAGE STUDIOS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of HAIR'ETAGE STUDIOS, INC., duly signed and verified pursuant to the provisions of Section 10-2A-113 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of HAIR'ETAGE STUDIOS, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 1st day of NOVEMBER, 19 90.

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STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

90 NOV -1 PM 4: 17

JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Recd 10.00
Jud 3.00
13.00