

G 15307

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CONTOUR NAILS BY FANIT PANOFKY, INC.**

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**ARTICLES OF AMENDMENT TO
CONTOUR NAILS BY FANIT PANOFSKY, INC.**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation for Contour Nails by Fanit Panofsky, Inc., were filed on December 27, 1982, under document number G15307. The articles were further amended by Articles of Amendment filed October 29, 2007. The Corporation desires to make a correction to a typographical error listed in Article II of the Articles of Amendment filed on October 29, 2007. Accordingly, Article II is amended and restated below.

2. The Articles of Incorporation are amended as follows:

CAPITAL STOCK

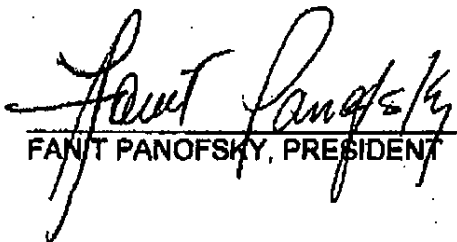
The number of shares which the Corporation shall have authority to issue is TEN thousand (10,000) shares of common stock which shall consist of voting and non-voting shares.

- (a) Five thousand (5,000) of the authorized shares shall be designated as voting common stock with a par value of one cent (\$0.01).
- (b) Five thousand (5,000) shares shall be designated as non-voting common stock with a par value of one cent (\$0.01).

3. This Amendment was adopted on the 20th of September 2007 and further ratified and approved on September 17, 2010.

4. The Amendment was adopted at a joint meeting of the Shareholders and Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Dated: September 17, 2010


FANIT PANOFSKY, PRESIDENT

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