

P01000063345

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A place for you Nails  
and Skin Care, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/17/02--01052--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
2002 JAN 17 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 JAN 17 AM 11:59  
DIVISION OF CORPORATION

*N.C.*  
C. Coulliette JAN 17 2002

Signature

Requested by LW  
Name LW Date 1/17 Time

Walk-In Will Pick Up

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BARBARA NOTT NAILS, INC.

FILED  
2002 JAN 17 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, BARBARA NOTT, President, and BARBARA NOTT, Secretary, of BARBARA NOTT NAILS, INC. certify that:

1. BARBARA NOTT is the President and Secretary of BARBARA NOTT NAILS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on June 26, 2001.
2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on January 8, 2001.
3. There are 100 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

"A PLACE FOR YOU NAILS AND SKINCARE, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 11 day of January, 2002.

Barbara Nott  
BARBARA NOTT, President

Barbara Nott  
BARBARA NOTT, Secretary