

P04000020232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

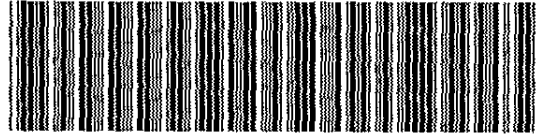
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100077531391

07/20/06--01051--014 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 20 PM 4:08

FILED

gy Amers

Document Assistance Inc.
2431-D Del Aire Blvd.
Delray Beach, Florida 33445

Phone: 561-265-2702
Fax: 561-330-0013

Email: documentassistance.com

2/17/05

Department of State
Div. of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Subject: Amendment

Enclosed please find \$35.00 for the following:

1. Amendment to Articles of Incorporation.
2. Filing fee
3. Original plus one copy

Please return copy to:
DOCUMENT ASSISTANCE INC.
2431 Del Aire Blvd. # D
Delray Beach, Florida 33445
561-265-2702

Sincerely,



Marci Gilbert
Document Assistance

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARTINI NAILS INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 20 PM 4:08

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. LOUIS EDWARD KURTZ RESIGNS
AS Vice President, effective MAY 31, 2006.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-31-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of July, 2006

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Louis Edward Kenty
Typed or printed name

Vice President
Title