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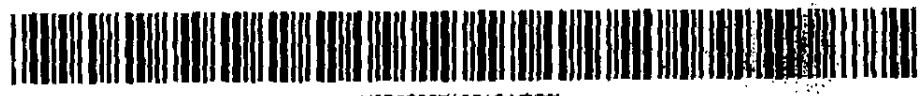
P.01/04

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUXURY NAILS OF MIAMI, INC.

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Articles of Amendment
To
Articles of Incorporation
Of

Luxury Nails of Miami, Inc.
(Present name)

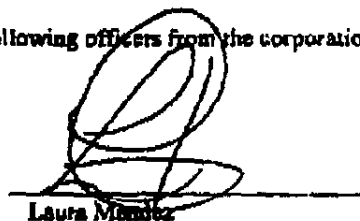
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Article 5- Please delete the following officers from the corporation:

President
Mendez Laura
7821 Coral Way Suite 111
Miami FL 33155


Laura Mendez

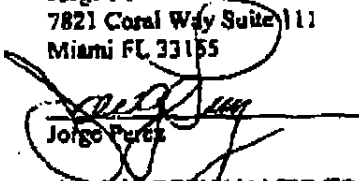
Vice President
Alfonso Calixto
7821 Coral Way Suite 111
Miami FL 33155


Alfonso Calixto

The new officers shall be:
President
Jorge Perez
7821 Coral Way Suite 111
Miami FL 33155

Vice President
Cesar E. Martinez
7821 Coral Way Suite 111
Miami FL 33155

Registered Agent: Please delete Laura Mendez
The new Registered Agent shall be:
Jorge Perez
7821 Coral Way Suite 111
Miami FL 33155


Jorge Perez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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 11/05/07

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 of _____, 2007 .

Signature 

Jorge Perez
(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)

Jorge Perez

President

Title