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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

2008 JAN 22 PM 3: 22
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUXURY NAILS OF MIAMI, INC.

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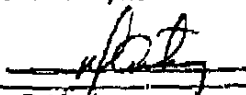
**Articles of Amendment
To
Articles of Incorporation
Of
LUXURY NAILS OF MIAMI, INC.
(Present name)**

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 vice president Cesar E. Martinez the new vice president of the corporation shall be:

Vanessa Perez
7821 Coral Way Suite 111
Miami FL 33155


Cesar E. Martinez

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 01/15/08

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

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 18 day of January, 2008

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