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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NAILS STAR INC.

Certificate of Status	0
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*Amendment
7-26-00
DC*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NAILS STAR INC.

NAILS STAR INC.
(Present name)

00 JUL 26 PM 2:21
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes,
this corporation adopts the following articles of amendment to its
articles of incorporation.

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

Article VII is hereby amended to read as follows: The name
and address of the board of directors and officers shall be:
Director/President/Treasurer EVELYN GONZALEZ
262 NE 103 ST., Miami Shores, FL 33138

Secretary ROSE ACEVEDO 262 NE 103 St., Miami Shores, FL 33138

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

THIRD: The date of each amendment's adoption July 16, 2000.

Document prepared by: Alberto Miguel
(305)442-0871

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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

X _____ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 16 day of July, 2000, 19__.

Signature* Evelyn Gonzalez
 (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 incorporator)

EVELYN GONZALEZ
 Typed or printed name

DIRECTOR/PRESIDENT
 Title

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