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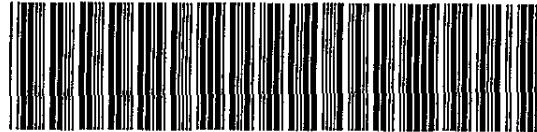
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TALLAHASSEE, FLORIDA

07/26/05--01011--011 **35.00

gjc Amend

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: ELITE STUDIO NAILS, INC.

Enclosed is an original and one (1) copy of the AMENDMENT OF
articles of incorporation and a check for: \$35.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561

ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
ELITE STUDIO NAILS. INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : AMENDMENT OF ARTICLE V

AMENDMENT OF ARTICLE V- DIRECTORS

The number of director constituting the board of director of the corporation is one, the names and address of the persons who is serve as a member of the board of director and her shareholding is :

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS/SHAREHOLDING %</u>
MARTHA J. WRIGHT	PRESIDENT	2532 S. MAGUIRE RD., OCOEE, FL.34761/100%

SECOND: AMENDMENT OF ARTICLE VI

AMENDMENT VI
AMENDMENT OF REGISTERED OFFICE AND REGISTERED AGENT

The street address of registered office of corporation in the state of Florida is 2532 S. MAGUIRE RD., OCOEE, FL.34761 and its register agent at such address has been changed to MARTHA J. WRIGHT, the mailing address will be the same.


THIRD : THE DATE OF THIS AMENDMENTS

ADOPTION DATE : 07/15/2005

FORTH: ADOPTION OF AMENDMENT:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

IN WITNESS THEREOF, I have hereunto set my hands and seal,
acknowledged and filed the following AMENDMENT OF Articles of
Incorporation under the laws of the State of Florida this 20TH day of
JULY/2005

X 

MARTHA J. WRIGHT
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance Of Chapter 607.0501, Florida Statutes, The Following is submitted in Compliance with said act :

ELITE STUDIO NAILS, INC. , Having been organized under the law of the state of Florida, with its principal office as indicated in the Article of Incorporation, in the city of ORLANDO, County of ORANGE, State of Florida, and has MARTHA J. WRIGHT with offices at 2532 S. MAGUIRE RD., OCOEE, FL. 34761 as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.

X 
MARTHA J. WRIGHT, REGISTERED AGENT