

Division of Corporations

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P01000025740

Florida Department of State
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BASIC AMENDMENT

THE PERFECT 10 NAIL STUDIO, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

THE PERFECT "10" NAIL STUDIO, INC.
234 S. WICKHAM RD.
W. MELBOURNE, FL 32904

SUBJECT: THE PERFECT "10" NAIL STUDIO, INC.
REF: P01000025740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000046422
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE PERFECT "10" NAIL STUDIO, INC.

Document No.: P0100025740

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation:

FIRST: Amendments adopted: Article I

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be amended to The Perfect "10" Nail Studio & Spa, Inc.

SECOND: The date of this Amendment's adoption:

February 25, 2002

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 25th day of February, 2002.

Signature: _____

Anna Maria Paty
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by Shareholders)

AnnaMaria Paty

Typed or Printed Name

President

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