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BASIC AMENDMENT

THE PERFECT "10" NAIL STUDIO & SPA, INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE PERFECT "10" NAIL STUDIO & SPA, INC.

Document No.: P01000025740

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" Spa, Inc.

**SECOND:** The date of this Amendment's adoption:

August 15, 2002

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

Signed this 15<sup>th</sup> day of August, 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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