POLOGO93324 Requester's Name L. T. Nails Inc. 10490 SW 72nd Street Miami, FL 33173 City/State/Zip Phone # S00007049115—9 -08/12/02—01040—002 ******35.00 ******35.00

Office Use Only

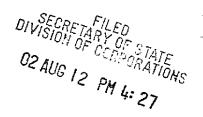
Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

1.	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #) (Document #) (Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	□ Foreign □ Limited Partnership □ Reinstatement □ Trademark □ Other □ V SHEPARD AUG 1 6 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LT-Nails, INC.
,
(present name)
P010009337 4 (Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Change of President.

old President: Linh H. Thai

to

New President: My D. Hoang

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: 8-7-02.	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
Ż	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)	
	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.	
Si am a farma	Signed this 7 day of August, 2002.	
Signature_	(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)	
	()	
	Link H. Thai (Typed or printed name)	
	(Typed or printed name)	
	President	
	· ·	