Division of Corporations

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BASIC AMENDMENT

DIAMOND NAILS ENTERPRISES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

AMEND ORG 2/19

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIAMOND NAILS ENTERPRISES, INC.

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:

Amendment to Article 7 is as follows:

Brian T. Huynh is added as a Director and President.

Huy K. Van is deleted as a Director and President

Adoption Date of Amendments:

February 19, 2003

Means of Adoption of Amendment:

( )   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. (See attached voting group approval)

( )   The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(x)   The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this ___19th___ day of ___November___, 2003

___[signature]___
Signature

<div align="center">OR</div>

(By a director if adopted by the directors)

<div align="center">OR</div>

(By an incorporator if adopted by the incorporators)

___Huy K Van___
Typed or printed name

___Incorporator___
Title

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