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C. Coullistte MAY 1 2 2003

CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

		
isa Nguy	en, loc	
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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
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	<u> 5/19/03 10:01</u>	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2003 MAY 12 PM 12: 52

LISA NGUYEN, 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:

FIRST: Amendment(s) adopted:

Nation Nails, Inc.

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:

April 1, 2003

FOURTH: Adoption of Amendments(s)

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

Signature

Signature

Signature

Signature

By a director if adopted by the directors

Name

PRESIDENT

Signature

Signature

15ABEL PITTMAN

MY COMMISSION # DD 113698

EXPIRES: May 1, 2006

Bondad Thru Notary Public Underwriters