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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FANTASTIK NAILS AND WAX CENTER INC.

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Amendment
08/31/05

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANTASTIK NAILS AND WAX CENTER INC.

P03000047986

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida
Profit Corporation adopts the following amendment (s) to its Articles of
Incorporation:

NEW CORPORATE NAME (If changing):

(Must contain the word "corporation", or "incorporated" or the abbreviation "Corp.", "Inc." or "Co.") (A
professional corporation must contain the word "chartered", "professional association", or the abbreviation
"P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article
Number (s) and /or Article Title(s) being amended, added or deleted: BE
SPECIFIC

To delete Mr. DIEGO GOMEZ as vicepresident.

If an amendment provides for exchange, reclassification, or cancellation of
issued shares, provisions for implementing the amendment if not contained in the
amendment itself: (if not applicable, indicate N/A)

The new owner of the corporation is Mrs. MARIA J. SILVA with the 100% of
the shares.

The date of each amendment(s) adoption: **August 24, 2005**

Adoption of Amendment (s)

✓ The amendment (s) was/were approved by the shareholders. The number
of votes cast for the amendment (s) by the shareholders was/were

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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):

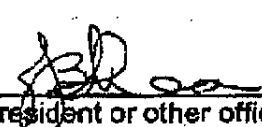
"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."

The amendment (s) was/were approved by the board of directors without shareholders 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.

Signed this 24 day of **AUGUST, 2005**

Signature


(By a director, president or other officer- If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA J. SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)