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Florida Department of State
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BASIC AMENDMENT

FANTASTIK NAILS AND WAX CENTER INC.

Certificate of Status	0
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T. Smith

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

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(Document number of corporation)

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TALLAHASSEE FLORIDA

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 add Mr. Diego Gomez as vicepresident.

ARTICLE X: In order to do some amendment such as change, add, or something else, all officers must approve and sign the amendment.

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 distribution of shares will be:

MARIA J. SILVA	50%
DIEGO GOMEZ	50%

The date of each amendment(s) adoption: **October 6, 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 06 day of OCTOBER, 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)