

May 05 03 04:02p

EXPRESS

305-444-4977

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Division of Corporations

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**P03000047986**

Florida Department of State  
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**BASIC AMENDMENT**

**FANTASTIK NAILS AND WAX CENTER INC.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 5, 2003

FANTASTIK NAILS AND WAX CENTER INC.  
141 NE 3 AVE STE 406  
MIAMI, FL 33132

SUBJECT: FANTASTIK NAILS AND WAX CENTER INC.  
REF: P03000047986

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**FANTASTIK NAILS AND WAX CENTER INC.**

Pursuant to section 607-1006, Florida statute, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

**FIRST** : The following amendment to the articles of incorporation was adopted by the Corporation.

**ARTICLE IX: CHANGE OF OFFICERS:**

The New Vice-president will be MARIA ARROYO.

141 NE 3 AVE  
SUITE 406  
MIAMI, FL 33132.

**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: May 5, 2003.

**FOURTH : Adoption of Amendment(s) ( CHECK ONE)**



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)

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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 shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action

Signed this 05 day of MAY 2003

Signature

Mabel Silva

(By the 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)

MABEL SILVA

Typed or printed name

PRESIDENT

Title