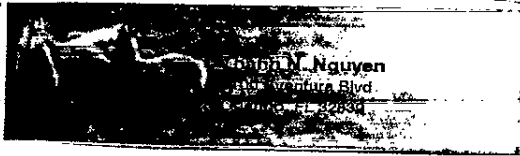


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(Address)

(City/State/Zip/Phone #)

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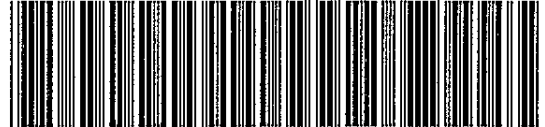
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 2 2005

AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNSHINE NAILS & SPA INC.

FILED
05 NOV 28 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on November 19, 2003, document number P03000140868.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on November 1, 2005, and have consented to and authorized this Amendment by Action of the Board of Directors on November 1, 2005. Shareholder approval was not required.

A. Article V of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE V - Officers and/or Directors

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as the member thereof is as follows:

<u>Name</u>	<u>Address</u>
Thanh Nhat Nguyen	5100 Aventura Blvd. Orlando, FL 32839

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

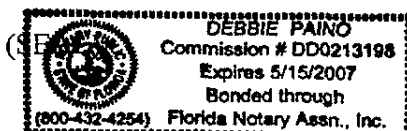
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 3rd day of November, 2005.

SUNSHINE NAILS & SPA, INC.

By: [Signature]
Print Name: Phuoc Dai Vo
President, Secretary & Treasurer/Director

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 3rd day of November, 2005, by Phuoc Dai Vo, as President, Secretary & Treasurer/Director of Sunshine Nails & Spa, Inc., who is personally known to me (or who has produced FL DL: V802-644-71 as identification) and who did/did not take an oath.
061-0



[Signature: Debbie Paino]
Notary Public - State of Florida
My Commission Expires: DEBBIE PAINO