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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	EURO	NAILS f Corporation)	æ	SPA	INC
DOCUMENT NUMBER:	9	04 000 108	72	. 4	-
The enclosed Officer/Director Resignation	gnation for a Cor	poration and fee are	submi	tted for fili	ng.
Please return all correspondence co	ncerning this ma	tter to the following	; :		
(Name of Pers	son)				
(Name of Firm/Co	ompany)				
1575 Pine (Address)	Ridge	Road, ste	#3		
Naples (City/State and Zi	FL 34 p Code)	109	⊸ .		;
For further information concerning	this matter, pleas	se call:			
(Name of Person)	at (rea Code & Daytime	Teleph	one Number	·)
Enclosed is a check for \$35.00 mad	e payable to the	Florida Department	of Stat	e.	

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) Pour ooolo 8 724 (Document number of corporation (if known) 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," "company," 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) August 1525 pine Didge Nd Ste 43 Naple 151 34109		EURO NE	tils of SPA, LN	<u> </u>
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," "company," 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) AND ARTICLE TITLE(s) being amended, added or deleted: (BE SPECIFIC) AND ARTICLE TITLE(s) BEING ARTICLE TITLE(s) AND ARTICL		(Name of corporation as currently	filed with the Florida Dept. of State)	
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(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N				
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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision		(00		

The date of each amendment(s) adoption: $\frac{10/8/66}{}$
Effective date if applicable: / o/8/06 (no more than 90 da; s after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separate v 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
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder 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.
Signature V J. 01/2 / 06 (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 the fiduciary)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35