

P05000039947

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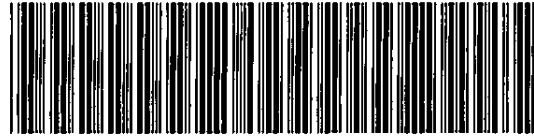
(Business Entity Name)

(Document Number)

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FILED
2006 JUL 12 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coullotte JUL 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAILS TIME USA, INC
(Name of Corporation)

DOCUMENT NUMBER: P0500039947

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BERTHA R ROSARIO
(Name of Contact Person)

ROSARIO ACC. AND IMMIGRATION SERV.
(Firm/Company)

16948 NE 19TH AVENUE
(Address)

NORTH MIAMI BEACH
(City/State and Zip Code)

For further information concerning this matter, please call:

BERTHA R ROSARIO at (305) 945-7686
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**Articles of Amendment
to
Articles of Incorporation
of**

NAILS TIME USA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P0500039947

(Document number of corporation (if known))

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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," "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)**

ARTICLE V: PRINCIPAL OFFICE OF THE CORPORATION NEW ADDRESS

IS 14701 BISCAYNE BLVD, NORTH MIAMI BEACH, FL 33181

ARTICLE VI: THE NEW NAME REGISTERED AGENT IS :NGOC-THUY

THI NGUYEN, THE STREET ADDRESS OF THE INITIAL REGISTERED

AGENT CORPORATION 14701 BISCAYNE BLVD, NORTH MIAMI

BEACH, FL 33181. ARTICLE VII: THE NEW NUMBERS OF DIRECTORS

OF CORPORATION IS TWO. THE NAMES AND ADDRESSES ARE:

NGOC-THUY THI NGUYEN: 14701 BISCAYNE BLVD, NMB FL 33181

AND LINH PHUNG NGUYEN:14701 BISCAYNE BLVD, NMB FL 33181

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 07/05/2006

Effective date if applicable: _____
(no more than 90 days 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 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
_____"
(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


(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)

CHI S SHAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

07/05/2006

(Date)

If signing on behalf of an entity:

NGOC-THUY THI NGUYEN
(Typed or Printed Name)