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To:

Division of Corporations

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From:

Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941)923-0964
Fax Number : (941)925-4874

Phone Number

BASIC AMENDMENT

VJ, INC.

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7/21/2005

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VJ. INC.

OS JUL 21 AM 9:52
TALLAHASSEE, FLORIE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First:

The Articles of Incorporation are amended as follows:

Effective immediately the Name of the Corporation shall be Lucky Nails of VJ, Inc.

These Amendments were adopted by a vote of the shareholders on July 21, 2005 and received votes sufficient for its approval.

Dated: July 21, 2005

Vice President

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