

P060000 26208

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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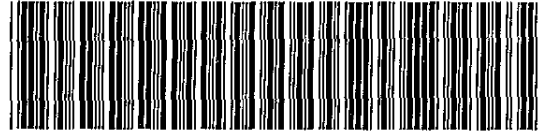
(Business Entity Name)

(Document Number)

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FILED
06 MAR 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
JRG
3/15

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodz@juno.com

March 7th, 2006

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

Re: Articles of Amendment-Luxury Nails, Inc.

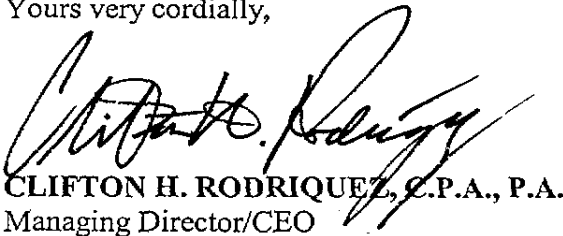
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, Luxury Nails, Inc. (corporate reference number P06000026208).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mr. Duy Q. Nguyen
Mrs. Que Tran T. Pham

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Luxury Nails, Inc.

FILED
06 MAR 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Duy Q. Nguyen, President/CEO/Chairman/Shareholder, Luxury Nails, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of North Lauderdale, Florida on March 7, 2006, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Number of Shares Authorized will read accordingly:

The number of common share of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Duy Quang Nguyen and Que Tran T. Pham will respectively own 50% of the outstanding shares of the corporation stock (i.e., the equity of the corporation).

RESOLVED, that Article V-Initial Registered Agent will read accordingly:

The name and address of the initial registered agent is:

Duy Q. Nguyen
1405 S. Santa Catalina Circle
North Lauderdale, Florida 33068

RESOLVED, that Article VI-Subscriber(s)

Duy Quang Nguyen
1405 S. Santa Catalina Circle
North Lauderdale, Florida 33068

Que Tran T. Pham
1405 S. Santa Catalina Circle
North Lauderdale, Florida 33068

ARTICLES OF AMENDMENT

of

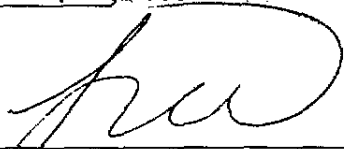
Luxury Nails, Inc.

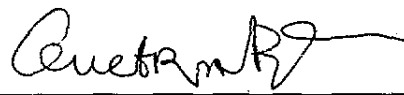
RESOLVED, that Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers, members and others have appointed by the Board of Directors:

	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Duy Quang Nguyen	1405 S. Santa Catalina Circle North Lauderdale, FL 33068	President/D/CEO
2.	Que Tran T. Pham	1405 S. Santa Catalina Circle North Lauderdale, FL 33068	Corp.Sec/Treasurer
3.	Clifton H. Rodriquez	3146 NW 68 th Street Ft. Lauderdale, FL 33309	Board Advisor/ Consultant

EXECUTED this 8 day of March, 2006


Duy Q. "Kevin" Nguyen, President/CEO/Chairman


Que Tran T. Pham, Corporate Secretary/Director/Shareholder