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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CHINA TOWN BEACH, INC.**

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|-----------------------|---------|
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Articles of Amendment.  
To  
Articles of Incorporation  
Of

CHINA TOWN BEACH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)  
P06000028324

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):**

CHINA TOWN NAIL SALON, INC.

(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)**

ADD: VALENCIA, JAIRO A (AS VICE-PRESIDENT)  
5555 COLLINS AVE 10-T MIAMI BEACH FL 33140

ADD: RAMIREZ, SANDRA L (AS TREASURER)  
5555 COLLINS AVE 10-T MIAMI BEACH FL 33140

ADD: VALENCIA, DIANA M (AS SECRETARY)  
5555 COLLINS AVE 10-T MIAMI BEACH FL 33140

ADD: SHENKER, MARIA S (AS PRESIDENT)  
5555 COLLINS AVE 10-T MIAMI BEACH FL 33140

(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)

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02/27/2006

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

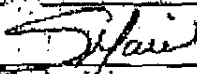
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were approved by the board of directors without shareholders 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.

Signed this 27 day of FEBRUARY, 2006

Signature

  
(By the chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(by a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

SHENKER, MARIA S

Type or printed name  
PRESIDENT

Title

TOTAL P.04

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CHINA TOWN NAIL SALON, INC**

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SHERKER, MARIA S

*Sherker*  
REGISTERED AGENT

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