P06000028324

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000052322 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number       : (850)205-0380

From:
     Account Name     : EMPIRE CORPORATE KIT COMPANY
     Account Number   : 072450003255
     Phone            : (305)634-3694
     Fax Number       : (305)633-9696
```

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 PM 3:16

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
06 FEB 27 AM 8:00
DIVISION OF CORPORATIONS

CHINA TOWN BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

Ps 2/27/06
Arene MD

(4)

H06000052322

SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 06 FEB 27 PM 3: 16

Articles of Amendment
To
Articles of Incorporation
Of

CHINA TOW N 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 "cha rtered", "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 o 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)

H06000052322

THIRD: The date of each amendment's adoption: 02/27/2006

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, 20 06.

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

H06000052322

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

REGISTERED AGENT

H06000052322