

Division of Corporations Public Access System

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(((H06000161573 3)))

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHINA TOWN NAIL SALON, INC

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June 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHINA TOWN NAIL SALON, INC 5555 COLLINS AVE APTO 10T MIAMI BEACH, FL 33140

SUBJECT: CHINA TOWN NAIL SALON, INC

REF: P06000028324

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There appears to be a period in the corporate name instead of a (comma).

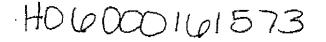
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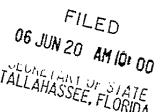
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Irene Albritton Document Specialist FAX Aud. #: H06000161573 Letter Number: 906A00041280

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

CHINA TOWN NAIL SALON, INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

FLOWER OF THE WORLD, INC

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 5 DAY OF <u>JUNE</u> 2006. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CHINA TOWN NAIL SALON, INC

CORPORATION NAME

SIGNATURE

MARIA SANDRA SHEJNKER
PRINT NAME AND TITLE

POLEDODOD8334

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