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To:
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Account Name : EMPIRE CORPORATE KIT COMPANY
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NAIL PASSION, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NAIL PASSION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of Amendment to its Articles of Incorporation.

FIRST: Article I is hereby amended to read as follows:

The name of this corporation is:

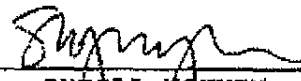
PURE NAILS, INC.

SECOND: The date of the Amendment's adoption is March 21, 2006.

THIRD: Adoption of Amendments:

The Amendments were approved by the unanimous vote of the shareholders. The number of votes cast for the Amendments were sufficient for approval.

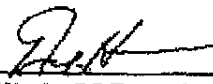
SIGNED this 21st day of March, 2006.


SHEILA NGUYEN, President

STATE OF FLORIDA
COUNTY OF BROWARD

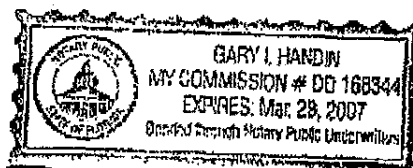
The foregoing instrument was acknowledged before me on this 21st day of March, 2006 by Sheila Nguyen, President of Pure Nails, Inc., who is personally known to me to be the person described herein and who executed the foregoing.

Sworn to and subscribed before me on the day and year above written.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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