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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OCEAN'S D&K NAILS, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, Chapter 607.1006, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: OCEAN'S D&K NAILS, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE ONE:

The name of this corporation is: OCEAN'S D&K NAILS, INC.

THIRD: The amendment was adopted by the Incorporator on the day of May 23, 2007. Shareholder action was not required.

Dated: May 23, 2007

OCEAN'S D&K NAILS, INC.

BY: Dennis Nguyen
DENNIS NGUYEN, Incorporator

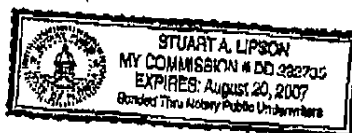
STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared DENNIS NGUYEN, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law that they made and subscribed the same for the purposes therein mentioned and set forth and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23, day of May 2007.

Notary Public
NAME:

My Commission Expires:



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MINUTES OF THE SPECIAL MEETING OF DIRECTORS/CORPORATE
OFFICERS/CORPORATE MEMBERS OF
OCEAN'S D&K NAILS, INC.

The Special Meeting of SHAREHOLDERS, DIRECTORS/CORPORATE
OFFICERS of the corporation was held at 16900 N.E. 19TH AVENUE,
N. MIAMI BEACH, FL 33162, May 23, 2007 at 10:00 a.m.

The following SHAREHOLDERS/ DIRECTORS/CORPORATE OFFICERS were
present:

CINDY LE, President/Treasurer
DENNIS NGUYEN, Secretary/Vice President

being the majority of the SHAREHOLDERS/DIRECTORS/CORPORATE OFFICERS
of the corporation and a quorum.

CINDY LE, was elected Chairman of the meeting and DENNIS NGUYEN
was elected Secretary of the meeting.

The Secretary then presented and read a Waiver of Notice of
the meeting, subscribed by the majority of the SHAREHOLDERS/
DIRECTORS/CORPORATE OFFICERS of the corporation, and it was ordered
that it be appended to the minutes of the meeting.

The Chairman then stated that the meeting was called for the
purpose of Amending the Articles of Incorporation to change the
name of the corporation.

WHEREAS, there IS ONE Shareholder of the corporation; and

WHEREAS, it was decided that the name of the corporation
should be changed to OCEAN'S D&K NAILS, INC.
now, therefore be it;

RESOLVED, that the President and Secretary cause the ARTICLES
OF INCORPORATION to be amended to change the name of the
corporation.

RESOLVED FURTHER;

That the Shareholders and Directors believe that it is in the
best interests of the corporation to Amend the Articles of
Incorporation in the proposed form submitted to the Directors and
attached hereto, due to the above reasons and;

RESOLVED FURTHER;

That the President is directed to execute Articles of
Amendment to the Articles of Incorporation in the proposed attached
form and cause the Articles of Amendment to be filed with Secretary
of State of Florida.

There being no further business before the meeting, on motion
duly made, seconded and carried, the meeting adjourned.

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CINDY LE, President/Teas.


DENNIS NGUYEN, SECRETARY/V. PRES.

The following have been appended to the minutes of the meeting:

Waiver of Notice of Special Meeting
Articles of Amendment to Articles of Incorporation

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WAIVER OF NOTICE OF SPECIAL MEETING OF
SHAREHOLDERS/DIRECTORS AND CORPORATE OFFICERS OF
OCEAN'S D&K NAILS, INC.

We, the undersigned being the SHAREHOLDERS/DIRECTORS/CORPORATE OFFICERS/CORPORATE MEMBERS of the corporation hereby agree and consent that the Special Meeting of SHAREHOLDERS/DIRECTORS/CORPORATE OFFICERS/CORPORATE MEMBERS be held at the date, time and place stated below and for the purposes stated below and the transaction thereat of all such other business as may lawfully come before the meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of Meeting: May 23, 2007


Time of Meeting: Place of Meeting:

16900 NE 19th Avenue, N. Miami Beach 33162, or

Purpose of Meeting: Amend Articles of Incorporation
to permit name change

Dated: May 23, 2007


CINDY LE,
Director


DENNIS NGUYEN,
Secretary/Vice President/Director

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