

PD7000099185

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT -8 AM 10:14

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FANTASTIK NAILS & HAIR SALON CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FANTASTIK NAILS & HAIR SALON CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows

DELETE: MARIA C. NUÑEZ-GONZALEZ: (AS D) 706 PALM AVE HIALEAH FL 33010

ADD: SANCHEZ GUSTAVO: (AS- PRESIDENT) 706 PAL AVE HIALEAH FL 33010

ADD: MARTINEZ YAMILY: (AS DIRECTOR) 706 PAL AVE HIALEAH FL 33010

New Registered Agent:

DELETE: LOPEZ-GARCIA, JORGE L ESQ. 1570 MADRUGA AVE SUITE 211 CORAL GABLES FL 33146

ADD: SANCHEZ GUSTAVO: 791 E 23 ST HIALEAH FL 33013

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 10/06/2008

FOURTH: Adoption of amendment(s) (check one)

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

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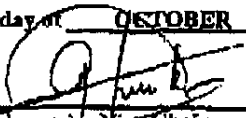
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(Voting group)

(x) The amendment(s) was/were adopted by the board of directors without shareholder 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 06 day of OCTOBER, 2008

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)

SANCHEZ GUSTAVO

Typed or printed name


PRESIDENT
Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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