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Account Name : KRISJOENNA SERVICES, INC.

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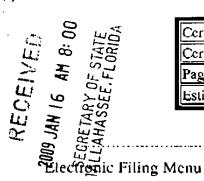
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FANTASTIK NAILS & HAIR SALON CORP.



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Amena News CCACUS 1-16-09

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January 16, 2009

FANTASTIK NAILS & HAIR SALON CORP. 706 PALM AVENUE HIALEAH, FL 33010

electronic filing cover sheet.

SUBJECT: FANTASTIK NAILS & HAIR SALON CORP. REF: P07000099185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the

Please check only one block under FOURTH adoption of amendment.

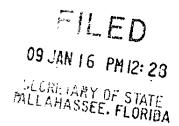
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ENTER SELECTION AND CR:



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION' OF

FANTASTIK NAIL&HAIR SALON CORP.

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

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

Directors shall now read as follows

DELETE: SANCHEZ GUSTAVO (AS President) 706 PALM AVE HIALEAH FL 33010

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

ADD: MIRTHA ACEBAL (AS PRESIDENT) 706 PALM AVE HIALEAH. 33010

New Registered Agent:

DELETE: GUSTAVO SANCHEZ 791 E 23 ST HIALEAH FL 33013

ADD: MIRTHA ACEBAL706 PALM AVE HIALEAH FL 33010

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: 01/15/2009

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

(X) The amendment(s) was/were approved by the shareholders. The number o 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 (Voting group)

() 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 __15day of ____JANUARY _____, 2009

Signature

(By the chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

4)12

(By a director if adopted by the directors)

OŘ

(By an incorporator if adopted by the incorporators)

MIRTHA ACEBAL

Typed or printed name

DIRECTOR

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