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**Division of Corporations**  
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Division of Corporations  
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Account Name : KRISJOENNA SERVICES, INC.  
Account Number : I20080000033  
Phone : (786)499-7132  
Fax Number : (305)644-3052

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**FANTASTIK NAILS & HAIR SALON CORP.**

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January 16, 2009

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

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

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( ) 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 15 day of JANUARY, 2009

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

**OK**

(By a director if adopted by the directors)

**OR**

**(By an incorporator if adopted by the incorporators)**

**MIRTHA ACEBAL**

Typed or printed name

Typed or printed name Walter P. Schul  
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.

Mithu Patel  
Registered Agent Signature