

P12-000/00679

**Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20080000033
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOU NAILS SALON, CORP**

Certificate of Status	0
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Amend

JAN 9 2013

T. LEWIS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOU NAILS 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)

Delete:

PRESIDENT	Gabriel Marcos	2742 SW 8TH ST #17 MIAMI FL 33135
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VICE-PRESIDENT	Luisa Estaba	2742 SW 8TH ST #17 MIAMI FL 33135
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ADD

PRESIDENT	Luisa Estaba	2742 SW 8TH ST #17 MIAMI FL 33135
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VICE-PRESIDENT	Linda V. Williams	8444 MIRAMAR PKWY MIRAMAR FL 33025
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Directors shall now read as follows

PRESIDENT	Luisa Estaba	2742 SW 8TH ST #17 MIAMI FL 33135
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VICE-PRESIDENT	Linda V. Williams	8444 MIRAMAR PKWY MIRAMAR FL 33025
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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: January 9, 2013

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

(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ (X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this January 9, 2013

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)

LUISA ESTABA

Typed or printed name

PRESIDENT

Title