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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	DN: BEBE NAI P1300002944	LS & SPA 1, II	NC.
The enclosed Articles of Am	endment and fee are su	bmitted for filing.	
Please return all corresponde	ence concerning this ma	tter to the following:	
PH	U DINH_		
		Name of Contact Person	1
BE	BE NAILS &	SPA 1, INC.	·
		Firm/ Company	
30	54 DYER BL		
1/16		Address	
KIS	SSIMMEE, FL		
		City/ State and Zip Code	g
ram23	2439@yahoo.	.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further information cond	erning this matter, pleas	se call:	
PHU DINH		at (407	518-9621 de & Daytime Telephone Number
Name of Cor	itact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the f	ollowing amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division o P.O. Box	nt Section of Corporations	Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Bassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

14 JAN 31 FR 3:44

BEBE NAILS & SPA 1, INC.

14 JAN J 1 (A) J- 44

(Name of Corporation as currently filed with the Florida Dept. of State)

SUCREMENT OF STATE TALEAHASSEE, FLORIDA

P13000029440

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

its Articles of Incorporation:				
A. If amending name, enter the new na	me of the corporation:			
BEBE NAILS & SPA	, INC.		The new	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."				
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		3054 DYER	BLVD.	
		KISSIMMEE,	FL 34741	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3054 DYER	BLVD.	
		KISSIMMEE,	FL 34741	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:				
Name of New Registered Agent	PHU DINH			
	3054 DYER BL			
	(Florida stree	•	0.4744	
New Registered Office Address:	KISSIMMEE (City)	, Flori	da 34741 (Zip Code)	
	(Cny)		(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing				

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	PHU DINH	2324 Rambling Oaks way
Add			Kissimmee, FL 34746
Remove			
2) Change	D,P	PHU DINH	3054 DYER BLVD.
Add			Kissimmee, FL 34741
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
an amendment provides for an exc provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:
an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:
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provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: 01/29/2014	, if other than th
date this document was signed.	
Effective date if applicable: 01/29/2014	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(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.	
Dated 01/29/2014 Signature	
(By a director, president or other officer—if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
PHU DINH	
(Typed or printed name of person signing)	
P	
(Title of person signing)	