



P93000073184

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FILED
APR 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 1999

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/16/99--01042--010
*****43.75 *****43.75

Attn: Amendment Section:

RE: Not Just Nails, Inc. - Charter No. P93000073184
Incorporated October 21, 1993

Dear Madames/Sirs:

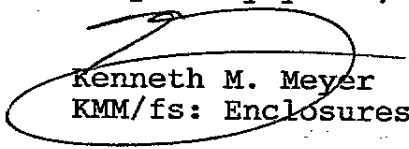
In regard to the above-referenced corporation which we are filing for Amendment to the Articles to change the name of the corporation, I am enclosing herewith the following:

1. My Trust Account Check in the sum of \$43.75, made payable to the Secretary of State, representing payment for the \$35.00 filing fee for the Articles of Amendment and \$8.75 for the costs for obtaining a certified copy of the Articles of Amendment;
2. Original Articles of Amendment; and,
3. Self-addressed pre-stamped return envelope for returning the certified copy of the Articles of Amendment.

Please process the amendment to the Articles as soon as possible.

Thanking you in advance for your anticipated cooperation in this matter and if you have any further questions, please feel free to contact me.

Very truly yours,


Kenneth M. Meyer
KMM/fs: Enclosures:

NC
ORG
4/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOT JUST NAILS, INC.

FILED
99 APR 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

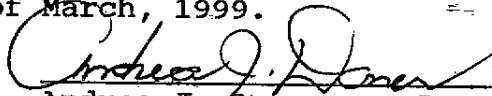
ARTICLE I. NAME, is hereby amended in its entirety to modify or amend the name of the corporation to be as follows:

The name of this Corporation is ANDREA J. DONER, INC.

SECOND. The foregoing amendment was duly adopted by the sole shareholder and Director of the corporation on the 29th. day of March, 1999.

THIRD. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

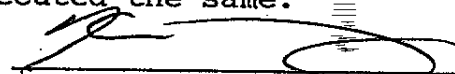
Signed this 29th. day of March, 1999.



Andrea J. Doner, as President

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared ANDREA J. DONER, who is personally known to me or who has produced her Florida Driver License, who executed the foregoing Articles of Amendment to Articles of Incorporation, and that she acknowledged before me that she executed the same.



Notary Public, State of Florida

Printed Name of Notary



Kenneth M. Meyer
MY COMMISSION # CC656951 EXPIRES
July 23, 2001
BONDED THRU TROY FAIR INSURANCE, INC.