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CAPITAL CONNECTION

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BASIC AMENDMENT

SILK HAIR & NAILS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILK HAIR & NAILS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Amry Garica, 1001 W. 49th Street, #5, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation shall be Amry Garcia, 1001 W. 49th Street, #5, Hialeah, Florida 33012; Amendment #3 - The new registered agent for the Corporation shall be Amry Garcia, 1001 W. 49th Street, #5, Hialeah, Florida 33012.

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: **November 3, 2003.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of November, 2003.

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CAPITAL CONNECTION

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Silk Hair & Nails, Inc.

By: _____


Amry Garcia
Director

I hereby accept the obligations and responsibility of being the registered agent for Silk Hair & Nails, Inc.



Amry Garcia

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