

P95000025922

1-13-98

Enclosed find my 35.00 & my Amendments

Please Return a copy to me at the address

listed below.

Thank you

2333 N. St. Rd. 7, Suite K
Margate, FL 33063

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*****35.00 *****35.00

N/C Amend

See 2/2

FILED
98 JAN 30 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNRISE NAIL EXPRESS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FILED
98 JAN 30 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendments adopted:

ARTICLE I. NAME

DELETE : SUNRISE NAIL EXPRESS, INC.

ADD: NAIL EXPRESS OF CORAL SPRINGS, INC.

The foregoing amendments were adopted by means of a unanimous written consent of the directors of the Corporation, without shareholder action and shareholder action was not required.

Date: January 2, 1998

By: 
Kim Grandinetti, Director *Director*