

## Florida Department of State

## Division of Corporations

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## BASIC AMENDMENT

FANTASY NAILS - SKIN CARE &amp; HAIR CUT UNISEX, INC.

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Psf 25/05  
Amend

HD5000204104

(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FANTASY NAILS - SKIN CARE &amp; HAIR CUT UNISEX, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The articles of incorporation of FANTASY NAILS - SKIN CARE & HAIR CUT UNISEX, INC., were amended by the corporation's board of directors on August 23, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article VII (OFFICERS AND DIRECTORS) of the articles of incorporation were amended as follows: The name and address of the officers and directors:

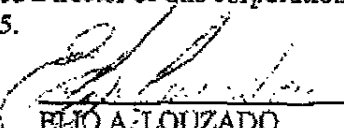
(PRESIDENT AND DIRECTOR)

MIRTHA A. PONS  
11300 NW 87<sup>TH</sup> COURT, UNIT 107  
HIALEAH GARDENS, FL 33016

Elio A. Louzado shall be removed as officer and director.

2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 23, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 23, 2005.

  
ELIO A. LOUZADO  
42 EAST 58<sup>TH</sup> STREET  
HIALEAH, FL 33012

  
MIRTHA A. PONS  
11300 NW 87<sup>TH</sup> COURT, UNIT 107  
HIALEAH GARDENS, FL 33016

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