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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

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

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

PS
8/25/05
Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANTASY NAILS - SKIN CARE & HAIR CUT UNISEX, INC.

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:

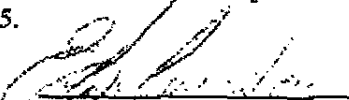
(PRESIDENT AND DIRECTOR)

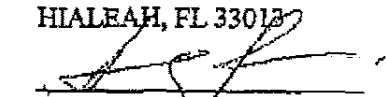
MIRTHA A. PONS
11300 NW 87TH COURT, UNIT 107
HIALEAH GARDENS, FL 33016

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 58TH STREET
HIALEAH, FL 33012


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

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