

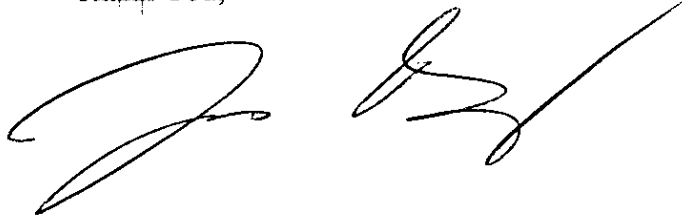


Dear Division of Corporations,

P96000082588  
8/27/01

I, James Cong Dang, had just buy Nil's Nails and Beauty Works, Inc. These are the document of the bill of sale showing the purchase of the corporation. I would also like the change the name of the corporations. We would like to rename it True Nails & Foot Spa, Inc. If there are any further step that we have to take to change its name, please call me at (786) 525-8132. So I can prepare what is necessary to change it as soon as possible.

Thank You,



ELECTION OF OFFICERS

P 9600082588  
812761

The Chairman then reported that a set of proposed Bylaws had been prepared by counsel for the above named corporation pursuant to the instructions of the directors. All sections of said Bylaws were then read and considered by the directors.

On motion duly made and carried, it was

RESOLVED that said proposed Bylaws be adopted and the secretary be directed to attach said Bylaws in the above named corporation's minute book.

The Chairman then opened the floor to accept nominations for officers of the above named corporation. The following persons were nominated for the respective positions:

President: JAMES CONN DAVIS

Vice-President: Thuy Thi Thanh Van

Secretary: JAMES CONN DAVIS

Treasurer: Thuy Thi-Thanh Van

Upon the vote of those present at the meeting, the first named aforesaid persons were elected to their respective positions.

The Secretary then submitted a proposed form of stock certificate for the above named corporation and upon motion duly made, seconded and carried, said form of certificate of shares of the above named corporation was accepted for use by the above named corporation. The Secretary was directed to spread a form of said stock certificate at length upon these minutes.