## P97000018876

LEXIS NAILS 1567-1 UNIVERSITY BLVD. W JACKSONVILLE, FL. 32217

> 400003469244--8 -11/17/00--01030--025 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Request taken by: yfisher 10-10-2000

The forms you recently requested from this office and

(1) 300. Amend Profit Corp

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Amendac

TLEWIS DEC 5 2000



## FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

November 29, 2000

LEXIS NAILS 1567-1 UNIVERSITY BLVD. W JACKSONVILLE, FL 32217

SUBJECT: LEXUS NAILS INC Ref. Number: P97000018876

We have received your document for LEXUS NAILS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

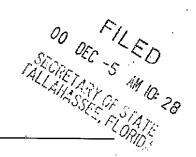
Letter Number: 000A00060609

RECEIVED

00 DEC -5 AM 9: 44

BIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Lexus Mails, Inc. (present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I = name or corporation Shall be changed to Lex Nails, Inc.

Article IV -address of registered agent is 3323 St. Nichelas Ave Jacksonville FL 32207

**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:

Not applicable

THIRD:	The date of each amendment's adoption: October 15, 2000.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
4	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatu	Signed this 13th day of Movember, 2000.
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	THanh Van Lani Typed or printed name
	President Shareholder