

P97000092852

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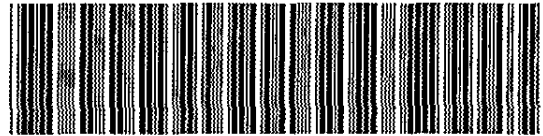
(Business Entity Name)

(Document Number)

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03 MAY 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
T (727) 581-9690 F (727) 585-0754
jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 323214

RE: Tropical Nails, Inc..

Dear Sir or Madaam:

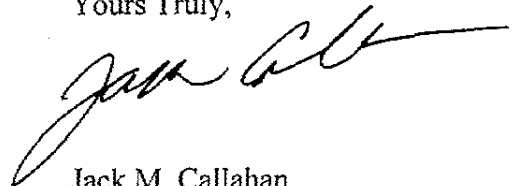
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective May 7, 2003.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,

A handwritten signature in black ink, appearing to read 'Jack M. Callahan', written over a horizontal line.

Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Tropical Nails, Inc.

FL Doc # P97000092852

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendments adopted:

Article I – CORPORATION NAME

“The Name of the Corporation shall be: Escape Nail Salon and Day Spa, Inc.”

Article VII – ADDRESS OF PRINCIPAL OFFICE

“The address of the principal office and the mailing address shall be:
5315 East Bay Drive, Suite A, Clearwater, FL 33764”

Article IX – REGISTERED AGENT

“The name and address of the Registered Agent for the Corporation is:
Patricia A. Longtin
5315 East Bay Drive
Suite A
Clearwater, FL 33764”

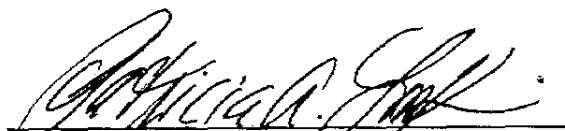
SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective May 7, 2003.

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 7th day of May, 2003


Patricia A. Longtin, President & Chairman

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article IX of these Articles of Amendment, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as her location for service of process as:

Patricia A. Longtin
5315 East Bay Drive
Suite A
Clearwater, FL 33764"

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.



Patricia A. Longtin