



P 97000105967

ACCOUNT NO. : 072100000032
REFERENCE : 767798 81043A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
2002 OCT -2 PM 3:03
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

ORDER DATE : October 2, 2002

ORDER TIME : 11:42 AM

ORDER NO. : 767798-005

CUSTOMER NO: 81043A

CUSTOMER: Brian A. Maloof, Esq
Jack L. Weitzman, Pa
9190 Sunset Drive

Miami, FL 33173

RECEIVED
02 OCT -2 PM 12:56
TALLAHASSEE-FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DADELAND NAILS, INC.

300008159253--4
-10/02/02--01041--013
*****43.75 *****43.75

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

C. Coulliette OCT 02 2002

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DADELAND NAILS, INC.**

P97000105967
(Document Number of Corporation)

FILED
2002 OCT - 2 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

DIRECTORS

The affairs of the Corporation will be managed by 2 directors. The names and addresses of the individuals who are to serve as officers and directors until new directors are elected at a shareholders meeting are:

NAME	
Minh Phung- Director/President	9608 S.W. 77 th Avenue Miami, Florida 33156
Diem Thuy Do- Director/Vice President	9608 S.W. 77 th Avenue Miami, Florida 33156

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:

N/A

THIRD: The date of each amendment's adoption: September 27, 2002..

FOURTH: Adoption of amendment(s) (CHECK ONE)

☐ 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 _____"
(voting group)

☒ 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.

Signed this 27 day of September, 2002.

Signature


(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)

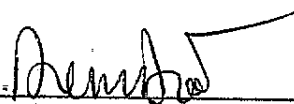
Or

(By an incorporator if adopted by the incorporators)

Phil Nguyen
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)


Minh Phung, new President and
Director


Diem Thuy Do, new Vice
President and Director