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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 677944 7140579
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia P...

ORDER DATE : January 22, 1998

ORDER TIME : 1:08 PM

ORDER NO. : 677944-005

CUSTOMER NO: 7140579

Name Change Amend

400002409234--4

CUSTOMER: Ms. Cathy Moskowitz
Chikovsky, Ben & Schafer
7th Floor,
1720 Harrison Street
Hollywood, FL 33020

DOMESTIC AMENDMENT FILING

NAME: NAIL EXTREME, INC.

RECEIVED
98 JAN 22 PM 2:03
DIVISION OF CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Name	1	22	98
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Verifier	<i>DOU</i>		
W.P. Verifier	<i>DOU</i>		

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
NAIL EXTREME, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

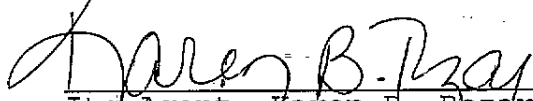
NAIL XTREME, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 22nd day
of January, 1998.

Corporation Service Company
Its Incorporator


Its Agent, Karen B. Rojar

DWL