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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
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DIVISION OF CORPORATIONS

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**QUESTION MARK NAIL SYSTEMS, INC.**

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QUESTIONMARK SUPPLY

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ARTICLES OF  
AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**QUESTION MARK NAIL SYSTEMS, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED.

TO REMOVE JOSEPH B. HAGENS AS VICEPRESIDENT AND ADD  
ROSELINDA M. HAGENS LOCATED AT 4980 SW 52 STREET BAY 105  
DAVIE, FL 33314 AS NEW VICEPRESIDENT OF THE CORPORATION.

TO CHANGE THE PRINCIPAL AND MAILING ADDRESS OF THE  
CORPORATION 5179 S UNIVERSITY DRIVE DAVIE, FL 33328 TO THE NEW  
ADDRESS 4980 SW 52 STREET BAY 105 DAVIE, FL 33314.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,  
RECLASSIFICATION OR CANCELLATION OF ISSUED  
SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT  
ITSELF, ARE ASFOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 09/01/06

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

  X   THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

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ALLAHASSEE, FLORIDA

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\_\_\_\_\_ 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 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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL BY

BY Roselinda M. Hagens Pres.  
PRESIDENT/INCORPORATOR

SIGNED THIS 1 DAY OF SEPTEMBER, 2006

ROSELINDA M. HAGENS  
PRESIDENT

QUESTION MARK NAIL SYSTEMS, INC.  
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