

P 99000085077

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October 1, 1999

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-10/04/99--01085--014
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **NAIL MANIA, INC.**
AMENDMENT TO ARTICLES OF INCORPORATION - NAME CHANGE
NAME CHANGE TO "NAIL ROOM, INC."
CORPORATE NO: 99000085077

Gentlemen/Madams:

Enclosed you will find Articles of Amendment to Articles of Incorporation of "Nail Mania, Inc.," along with my check for \$35 made payable to the Division of Corporations. Would you kindly proceed to change the name.

Very truly yours,

Herbert F. Storch

HERBERT F. STORCH

HFS:gh
Enclosures
(amendment)
(\$35)

NC
10-12-99
BFS

FILED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NAIL MANIA, INC.

Pursuant to the provisions of section §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

FIRST: Amendments adopted: The name of the corporation, **NAIL MANIA, INC.**, is hereby changed to **NAIL** , INC. ARTICLE I.

SECOND: Non-applicable. Expressions

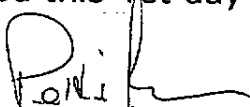
THIRD: The date of each amendment adoption: is October 1, 1999.

FOURTH: Adoption of Amendment:

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

Signed this 1st day of October, 1999.

By:



Patti Perlman, President

CLERK OF STATE
TALLAHASSEE, FLORIDA

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