

V06428

LAW OFFICES  
**DOUMAR, CURTIS, CROSS, LAYSTROM & PERLOFF**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

RAYMOND A. DOUMAR, P.A.\*  
CHARLES L. CURTIS, P.A.  
WILLIAM S. CROSS, P.A.\*\*  
C. WILLIAM LAYSTROM, JR., P.A.  
JOHN W. PERLOFF, P.A.\*

1177 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33316-1197  
BROWARD (954) 762-3400  
MIAMI (305) 945-3172  
TELEFAX (954) 525-3423

E. SCOTT ALLSWORTH, P.A.  
JOHN D. VOIGT, P.A.  
JEFFREY S. WACHS, P.A.†  
MARK E. ALLSWORTH, P.A.  
STUART J. MAC IVER, P.A.

\*ALSO ADMITTED IN MICHIGAN  
\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*\*CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

†ALSO ADMITTED IN PENNSYLVANIA

January 2, 1998

State of Florida  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/05/98--01077--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

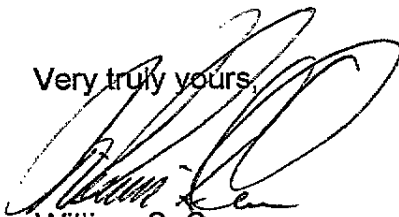
RE: Cosmic Nail International, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for Cosmic Nail International, Inc., along with our Check No. 0-2896 in the amount of \$87.50 to cover the cost of filing (\$35.00) and one certified copy of the Articles of Amendment (\$52.50) to be returned to us.

If you have any questions regarding this request, please feel free to call. Thank you for your assistance.

Very truly yours,

  
William S. Cross

/j/b  
Enclosures

N/c

VS JAN 1 2 1998

FILED  
JAN - 5 1998  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
98 JAN -5 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COSMIC NAIL INTERNATIONAL, INC.

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COSMIC NAIL INTERNATIONAL, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - amended to change the name of the corporation to  
NAILS INTERNATIONAL, INC.

**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:

**THIRD:** The date of each amendment's adoption: December 2, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

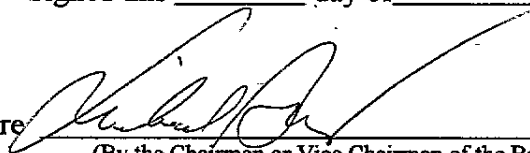
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of December, 1997

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)

Michael Bennett

Typed or printed name

President

Title

