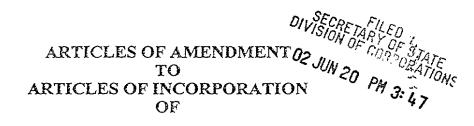
Requester's Name Thomas P. Fox, P.A. ATTORNEY AT LAW 201 E. KENNEDY BOULEVARD SUITE 215 TAMPA, FLORIDA 33602 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corporation Name) 2(Corporation Name)	(Document #) (Document #) (Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
□ Walk in □ Pick up time □ Mail out □ Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD JUN 25 2002
	Examiner's Initials

CR2E031(7/97)



NAILS BY LYNN DEE, INC.

(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 One of the Articles is Amended to the name of: SERENITY SALON & SPA, 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:

100 Shares of COMMON STOCK issued to Lynn Dee O'Connell and Daniel J. O'Connell as JOINT TENNANTS are cancelled.

1000 Shares of COMMON STOCK issued to Daniel J. O'Connell are cancelled.

1000 Shares of COMMON STOCK are issued to Daniel J._O'Connell and Jennifer O'Connell as JOINT TENANTS with Right of Survivorship.

THIRD:	The date of each amendment's adoption: May 1, 2002	
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	
<i>\</i> ~ €	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	
	,	
	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, and, 2002 .	
	Signed this, day of, 2002	
Signature	Daniel D. O'Connell	
m standarden d	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by	
	President and Director	
	O'R.	
(By a director if adopted by the directors)		
OR		
	(By an incorporator if adopted by the incorporators)	
	Daniel J. O'Connell Typed or printed name	
	Daniel J. O'Connell Typed or printed name President Title	