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USA TAX CORPORATION

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Division of Corporations

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L07000120882

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

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TALLAHASSEE, FLORIDA
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

12/20

BETE GLAMOUR LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BÈTE GLAMOUR, LLC.

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Person)

USA TAX CORPORATION

(Firm/Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL 33064

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MARCO REIS

(Name of Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
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\$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BETE GLAMOUR LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/04/2007 and assigned Florida document number L07000120882

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: PAULO C., VESDEL
New Registered Office Address: 420 EAST SAMPLE ROAD (Enter Florida street address)
POMPANO BEACH, Florida 33064 (City) (Zip Code)

FILED 2007 DEC 19 10:01 AM SECRETARY OF STATE TALLAHASSEE FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Handwritten Signature]
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Table with 4 columns: Title, Name, Address, Type of Action. Contains entries for ELIZABETE ANTUNES FREITAS and PAULO C. VESDEL, with checkboxes for Add/Remove actions.

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Four horizontal lines for entering additional information.

Dated DECEMBER 17, 2007

Signature of a member or authorized representative of a member
ELIZABETE ANTUNES FREITAS
Typed or printed name of signee