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ANNA BELLA BOUTIQUE LAS OLAS INC

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ARTICLES OF AMENDMENT
OF
ANNA BELLA BOUTIQUE LAS OLAS INC

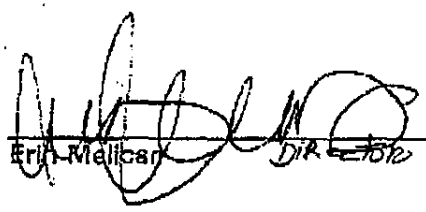
The undersigned, for the purpose of amending the Articles of incorporation of ANNA BELLA BOUTIQUE LAS OLAS INC do hereby adopt the following Articles of Amendment to amend the Articles of Incorporation in the following respects only and not otherwise:

The stockholders meeting of December 26, 2006 unanimously voted to delete William Londos as Vice-President of the corporation.

Article VII is hereby amended to delete William Londos as Vice-President of the corporation.

Except as amended above, the Articles of Incorporation are hereby ratified and confirmed and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, as Director has executed these Articles of Amendment this 27th day of December, 2006


Eric Malican DIR - 1012

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