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Amend v NC
C.COULLETTE

JUN 03 2010

EXAMINER

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

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(Corporation Name) (Document #)
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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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLA.MIAMI CORP. / P10000045492**

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

FIRST: Amendment(s) adopted:

ARTICLE I

It is resolved: That the name of the corporation has been changed, the new name shall be:
BELLA.MIAMI HAIR EXTENSIONS, CORP.

ARTICLE II

It is resolved: That the principal place of business address is:
4656 NW 114TH AV
STE 402
DORAL, FL 33178

ARTICLE V

It is resolved: That the name of the street address of the registered agent is:

4656 NW 114TH AV
STE 402
DORAL, FL 33178

ARTICLE VII


It is resolved: That the street address of the president and initial director is:

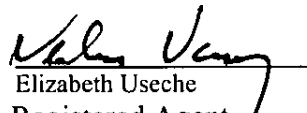
4656 NW 114TH AV
STE 402
DORAL FL 33178

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: June 1, 2010.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Elizabeth Useche
President


Elizabeth Useche
Registered Agent

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