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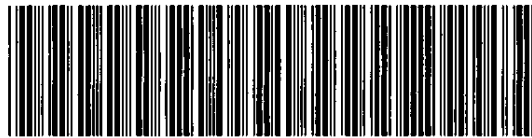
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tiny Treasures, 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:

Miguel G. Farra
(Name of Person)

Morrison, Brown, Argiz, & Farra, LLP
(Firm/Company)

1001 Brickell Bay Drive, 9th Floor
(Address)

Miami, FL 33131
(City/State and Zip Code)

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For further information concerning this matter, please call:

Miguel G. Farra At (305) 373-5500
(Name of Person) Area Code Daytime Telephone Number

Enclosed is check for the following amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status
<input type="checkbox"/> \$55.00 filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tiny Treasures, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/30/2006 and assigned document number LC06000055608.

SECOND: This amendment is submitted to amend the following:

Please change the present name of this company from: Tiny Treasures, LLC

To the new name: Bella's Jewelry Box, LLC

Dated 5/31/06

Nelly M. Farra

Signature of a member or authorized representative of a member

Nelly M. Farra

Typed or printed name of signee

Filing Fee: \$25.00

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