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4/28/2015

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L13000139932

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

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC
Account Number : I20100000072
Phone : (954)228-2410
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: vitor.bidart@vipbusiness.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BEAUTY BAGS INTERNATIONAL, LLC.

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ARTICLES OF AMENDMENT TO
ARTICLES ORGANIZATION OF**BEAUTY BAGS INTERNATIONAL, LLC.**

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of Chapter 605, Florida Statutes.

FIRST: The Articles of Organization were filed on 10/03/2013 and assigned.
Document number L13000139932.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE I - NAME

The NEW name of this company is: **LUCCA MOTORS
INTERNATIONAL, LLC.**

ARTICLE IV: MANAGERS

Liang, Meiling is NO LONGER Manager of this company. The company has NOW One Manager. The name and address of the person authorized to manage the company is:

Managers	Address
Luciana G Romani	6499 Powerline Rd Ste 101 Fort Lauderdale, FL 33309

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 28, 2015.



Signature of a member or authorized representative of a member
Luciana G Romani
Sole Manager