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BASIC AMENDMENT

BELLA FLEUR, INC.

Certificate of Status	0
Certified Copy	1
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*Name Change*

*9-11-00 DC*

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BELLA FLEUR, INC.**

**FILED**  
**00 SEP -8 PM 4: 57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, **BELLA FLEUR, INC.**, a Florida corporation not for profit (the "Company"), which was originally filed with the Secretary of State of the State of Florida on August 21, 2000, Document Number P00000078864, adopts the following Amendment to its Articles of Incorporation:

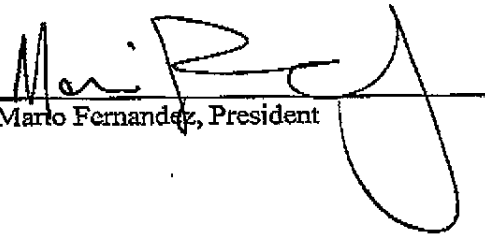
**FIRST:** The following shall be the new name of the Company:

**BELLE FLEUR, INC.**

**SECOND:** This amendment was adopted on the 6<sup>th</sup> day of September.

**THIRD:** This amendment was approved by the shareholders by unanimous vote.

**IN WITNESS WHEREOF**, the undersigned being the President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 6th day of September, 2000.

  
Mario Fernandez, President