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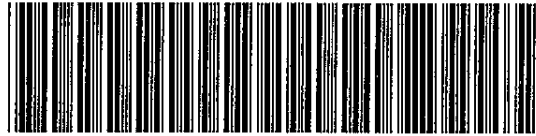
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TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
J. KELLY KENNEDY**

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REPLY TO:
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Tel: (863) 294-1114 Fax: (863) 294-8937

August 12, 2005

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: BLINDS ASAP OF WINTER HAVEN, INC.
DOCUMENT #PO10000116053

Dear Ladies:

Enclosed herewith for filing are Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Amendment is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$43.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>

Total \$ 43.75

Please return the certified copy of the Articles of Amendment to the undersigned attorney, Cynthia Crofoot Rignanese.

Thank you for your cooperation in this matter.

Sincerely yours,

Cynthia C. Rignanese / Rhl

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLINDS ASAP OF WINTER HAVEN, INC.
(a Florida corporation)

FILED

05 AUG 15 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Articles of Incorporation for **BLINDS ASAP OF WINTER HAVEN, INC.**, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on December 6, 2001, Document #P010000116053.

SECOND: The following Amendment to the Articles of Incorporation was adopted:

*The name of this corporation is **BELLA TINA, INC.***

THIRD: The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 9th of August, 2005.


President - James A. Williamson

UNANIMOUS SHAREHOLDERS APPROVAL:


James A. Williamson


Tina Williamson