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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MICASABELLA, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MICASABELLA, INC.

BEFORE ME, the undersigned authority, this day personally appeared Victor Pancorvo who first by me being duly sworn deposes and says:

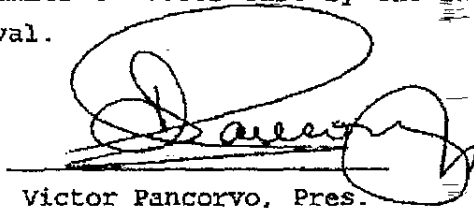
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to MIACASABELLA, INC.

Second: Be it amended that the corporations name has been changed to the above.

Third: The date of the change of the name shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 7th day of October 2002.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Victor Pancorvo, Pres.