

# PO2000134285

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**DADDY BEAR DAY CARE, INC.**

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Amend. 4 N/C TB 4-29-08

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Daddy Bear Day Care, Inc.**

P020000134285

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**AMENDMENT ARTICLE 1 - NAME**

The name of the Corporation shall be: **Bellezza Fashion Jewelry, Inc.**

**AMENDMENT ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

Christie Somes Pasqualucci - President  
15020 SW 154 Terrace  
Miami, FL 33187

Dan Pasqualucci - Vice President  
15020 SW 154 Terrace  
Miami, FL 33187

This Article of Amendment was adopted on the 28<sup>th</sup> day of April of the year 2008. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

  
\_\_\_\_\_  
Bellezza Fashion Jewelry, Inc.

By: \_\_\_\_\_  
Dan Pasqualucci - Vice President

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