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Amend & N/C TR 4-29-08

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

Daddy Bear Day Care, Inc.

P02000134285

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 28th 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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