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BASIC AMENDMENT

BLUE MOON BEAD SHOP, INC.

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

BLUE MOON BEAD SHOP, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I - NAME is hereby amended to read as follows:

BLUE LAGOON BEAD SHOP, INC.

SECOND: The date of this amendment is October 1, 2003.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Adopted and signed this 1st day of October, 2003.

Signature


Karen McDavitt, President and Director

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