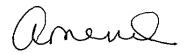
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
BELLA LUNA FLC (Corporation Name)	WERS & GIFT, INC-	
Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
1. (Corporation Name)	(Document #)	
Walk in Pick up time 2 Mail out Will wait	Certified Copy Photocopy Certificate of Status	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BELLA LUNA FLOWERS & GIFT, INC.

(PRESENT NAME)

P03000107097 (DOCUMENT NUMBER)

Pursuant to the provision of section 607.1006. Florida Statutes, this Florida profit Corporation a articles of amendment to its articles of incorporation.

FIRST: Amend(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX- BOARD OF DIRECTORS AND INCORPORATORS

DELETE FROM THE BOARD OF DIRECTORS: ARACELI G PENA

520 NW 205th Avenue

Pembroke Pines, Florida 33029-3478

HAVING A DOLLAR (\$1.00) PAR VALUE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption 12-31-05

FOURT: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 31st day of December 2005

Signature:

AUL PENA

Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

RAUL PENA

PRESIDENT