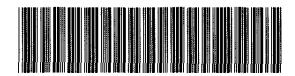
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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2000 JUL 16 PH 2: 37

SECRETARY OF STATE
ALLAHASSEE, FLORIO

DIVA BELLE SPA INC

H07000146553 (PRESENT NAME)

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

Directors shall now read as follows:

THE NEW SOLE DIRECTOR/OFFICER WILL BE:

ANA ROSA SANTANA (P/D) 100%

10515 SW 40 STREET

MIAMI FL 33165

New Registered Agent

ANA ROSA SANTANA

10515 SW 40 STREET

MIAMI FL 33165

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.

THIRD: The date	e of each amendment's adoption: 07-14-07			
FOURTH: Adol	otion of Amendment(s) (check one)			
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
☐ The amendme	ent(s) was/were approved by the shareholders through voting groups.			
	e following statement must be separately for each ting group entitled to vote separately on each amendment(s):			
	The number of votes cast for the amendment(s) was/were sufficient for pproval by			
	pproval by			
	nent(s) was/were adopted by the board of directors without action and shareholder action was not required.			
	nent(s) was/were adopted by the incorporators without shareholder hareholder action was not required.			
Signed this	15 day of JULY , 20 08,			
Signature	(By the Chairman or Vice Chairman of the directors,			
	President or other officer if adopted by the shareholders)			
	OR (By a director if adopted by the directors)			
	OR (By an incorporator if adopted by the incorporators)			
	ANA ROSA SANTANA			
	Typed or printed name			
_	P/D			
	Title			

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature