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BASIC AMENDMENT

CHE BELLO, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHE BELLO, INC.

The undersigned, being the Incorporator of Che Bello, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by the Incorporator on the 3 day of September, 2004. No shares of stock have been issued.

AMENDMENT

"Article 1 shall be amended to read as follows:

Article 1. Name. The name of the Corporation is:

Che Bella, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 3 day of Sept, 2004.

By: 

W. Lee McGinness, Incorporator

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