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Division of Corporations

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VICTORIA VERITAS & COMPANY, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VICTORIA VERITAS & COMPANY, INC.**

FILED
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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Victoria Veritas & Company, Inc. (the "**Corporation**"), Document No. P04000123007, are hereby amended according to these Articles of Amendment:

FIRST: Article I of the Articles of Incorporation is to be replaced in its entirety, to read as follows:

ARTICLE I NAME

The name of the corporation shall be Diva Roses, Inc.

SECOND: The foregoing amendment was adopted on April 7, 2010

THIRD: The foregoing amendment was approved by unanimous vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this date of April 7, 2010.

By: 
Name: Ivette Fernandez
Title: President

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