

P05000091542

(Requestor's Name)

RJR Accounting Services
701 N. State Road 7 (441)
Hollywood, FL 33021

(Address)

(City/State/Zip/Phone #)

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

LA BELLA DESING CORP.

DOC. NUMBER : P05000091542

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)

Amendment - Article VII

Article VIII THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION ARE THE FOLLOWING:

NAME	TITLE	SHARES
Carola Zueli Santana G	President & Secretary	250
Edgar E Tejeira	Vice- President	250
Henry A. Morales	Vice- President	250
Guerly Garcia	Treasury	250

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

The date of each amendment(s) adoption: August 25, 2006

Effective date if applicable: September 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for amendment(s) was/were sufficient for approval by

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of AUGUST, 2006

Signature _____
(by a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Geoffery Garcia
(Typed or printed name of person signing)

Garcia - Treasury