

P05000101407

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☐ PICK-UP

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(Business Entity Name)

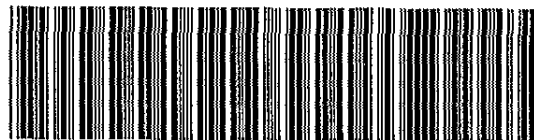
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01/30/06--01018--003 **52.50

FILED
06 JAN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UGANDO & ASSOCIATES, INC.

2866 SW 176th Terrace

Miramar, Florida 33029

Telephone: 954-432-6794 * Fax: 954-392-1470

January 23, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:


Enclose please find an original with a copy of the **Articles of Amendment of My Beautiful Kids, Inc.** Also included is a check in the amount of \$52.50 as payment of the filing fee, a certified copy and certificate of status.

Kindly process the Articles of Amendment and forward the necessary documentation to our office.

Thanking you in advance, I remain.

Sincerely,

UGANDO & ASSOCIATES, INC.



Antonio A. Ugando
For The Firm

AU/mu

Enc.

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

MY BEAUTIFUL KIDS, INC.

(Present Name)

P05000101407

(Document Number of this Corporation)

FILED
06 JAN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: —

ARTICLE I. NAME OF THE CORPORATION

The name of this Corporation shall be:

LITTLE BUTTONS, INC.

ARTICLE IV. NUMBER OF SHARES

The number of Shares the corporation is authorized to issue will be:

100 Shares of One Dollar (\$1.00) par value, Common Stock

ARTICLE VII. BOARD OF DIRECTORS/OFFICERS

The name and address of Directors/Officers will be:

Title: D/P/T/S
**LORRAINE REYNOSO
1303 NW 139th TERRACE
PEMBROKE PINES, FL 33028**

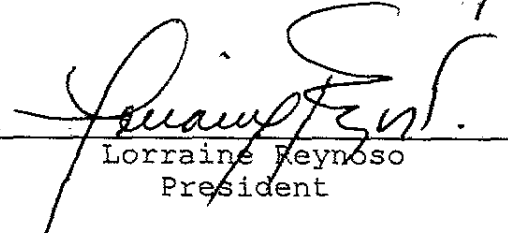
Title: D/VP
**RICARDO MARTINEZ
3621 SW 23rd TERRACE
MIAMI, FL 33145**

SECOND: The date of each amendment's adoption: 01/01/2006.

THIRD: Adoption of amendment(s): The amendment(s) were approved by the Shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 23 day of January, 2006.

Signature


Lorraine Reynoso
President