

Florida Department of State
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BELLA FIORE SALON & SPA, CORP.

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DIVISION OF CORPORATIONS

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Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BELLA FIORE SALON & SPA, CORP.
(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:

Document # P05000148362

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
Ledimar S. Oliveira President / Treasurer Director	925 NW 45 th St. Pompano Beach, FL 33064	33.33%
Angela Maria Sales Vice-President Director	241 NW 43 rd St. Pompano Beach, FL 33064	33.33%
Cleusanita G. da Costa Secretary Director	1325 SE 8 th Ave # 207-A Deerfield Beach, FL 33441	33.33%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have three (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

NAME	ADDRESS
Ledimar S. Oliveira President / Treasurer Director	925 NW 45 th St. Pompano Beach, FL 33064
Angela Maria Sales Vice-President Director	241 NW 43 rd St. Pompano Beach, FL 33064
Cleusanita G. da Costa Secretary Director	1325 SE 8 th Ave # 207-A Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

November 7, 2006

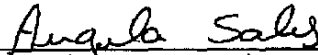
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

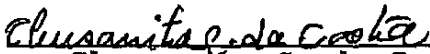
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 7th day of November of 2006.



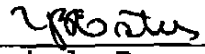
Ledimar S. Oliveira
President / Treasurer
Director



Angela Maria Sales
Vice-President /Director



Cleusanta G. da Costa
Secretary /Director



Yonni de Barros Esteves
Resign Director