

Division of Corporations

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P05000160085

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number: (850) 205-0380

From: Account Name: BARINAS & ASSOCIATES INC.
Account Number: I200000000082
Phone: (305) 871-0889
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INCREDIBLE MAGIC SOLUTION INC.

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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INCREDIBLE MAGIC SOLUTION, INC

(present name)

P05000160085

(Document Number of Corporation (If known))

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)

ARTICLE I:

The name will be changed to:

BELLO MONTE , INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

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THIRD: The date of each amendment's adoption: June 28th, 2006**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 the 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 28th day of June, 2006 .

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YUMEY BOZA

(Typed or printed name)

Vice President

(Title)

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