

Division of Corporations Public Access System

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Division of Corporations

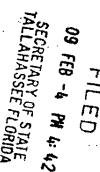
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From:

Account Name : MYOS FINANCIAL GROUP, INC.

Account Number : 120070000101 (954) 349-3399 Phone

Fax Number : (954)349-8242



COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEAUTIFUL CREATIONS HOME DECORATIONS INC

Certificate of Status	. 0
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Help



Articles of Amendment to Articles of Incorporation

BEAUTIFUL CREATI	ONS HOME DECORATIONS. Trently filed with the Florida Dept. of Sta	INC
	00005408	<u>ne</u>)
	Sumber of Corporation (if known)	·
Pursuant to the provisions of section 607.1 following amendment(s) to its Articles of Inc.	.006, Florida Statutes, this Florida Profit	Corporation adopts the
A. If amending name, enter the new name	e of the corporation:	
BEAUTIFUL EXPORT CARS, INC		
The new name must be distinguishable "incorporated" or the abbreviation "Corp. "Co". A professional corporation no association, "or the abbreviation "P.A."	," "Inc.," or Co.," or the designation "	Corp," "Inc," or
B. Enter new principal office address, if a (Principal office address MUST BE A STR)		
C. Enter new malling address, if applicate (Mailing address MAY BE A POST OF)	ole: FICE BOX)	
•		
D. If amending the registered agent and/o new registered agent and/or the new re		er the name of the
Name of New Registered Agent:		_
·		
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, If chan I hereby accept the appointment as register	ging Registered Agent: red agent. I am familiar with and accep	ot the obligations of the
position.		V
. –	Signature of New Registered Agent, if cha	nging A
		176

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HORONDO255773

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
	4/11		□ Add □ Remove
	,		Remove
	·		Add Remove
	•		<u> </u>
E. <u>If ame</u> (attach	nding or adding additional Articles, en additional sheets, if necessary). (Be s	nter change(s) here: pecific)	
	NA		
		,	
			·
F Ifan	amendment provides for an exchange.	reclassification or concello	tion of issued charac
<u>provi</u>	sions for implementing the amendmen fnot applicable, indicate N/A)	t if not contained in the ame	endment itself:
	NIA		
•	· · · · · · · · · · · · · · · · · · ·		
			·
			·
		Page 2 of 3	

Th	e date of each amendment(s) adoption: 01/27/2009
Ef	fective date if applicable: 01/27/2009 (no more than 90 days after amendment file date)
Ad	loption of Amendment(s) (CHECK ONE)
¥	The amendment(s) was/were adopted 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 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.
	Dated 1/28/09
	Signature Jesus MONTONA
	(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)
	ERIDBERTO J MONTOYA
	(Typed or printed name of person signing)
	JESUS MON TOYA PRESIDENT
	(Title of person signing)