

PO6000056952

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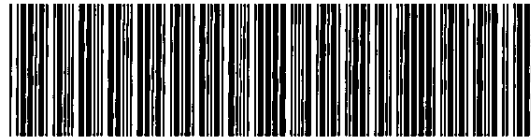
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C
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TRANSMITTAL LETTER

JANUARY 10, 2007

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: BELLA SPA & BEAUTY SALON, CORP.
AMMENDMENT TO CORPORATE NAME**

DOCUMENT NUMBER: P06000056952

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
ARTICLES OF AMENDMENT AND ARE SUBMITTED FOR FILING.

ENCLOSED IS A CHECK FOR THE FOLLOWING:

☐ **FILING FEE & CERTIFICATE**

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS
MATTER TO THE FOLLOWING:**

**UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER,
PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BELLA SPA & BEAUTY SALON, CORP.
P06000056952**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

1 -- THE NEW NAME FOR THIS CORPORATION IS:

BEST BUY PHOTO VIDEO, INC.

PRINCIPAL ADDRESS:
8201 NORTH WEST 66 STREET
SUITE 3
MIAMI, FL 33166

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
FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JANUARY 1ST 2007

**FOURTH:
ADOPTIONS OF AMENDMENTS:**

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 1ST DAY OF JANUARY, 2007

BELLA SPA & BEAUTY SALON, CORP.

BY: _____

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

Typed or printed name: **WALTER ROLIM ALVES**
Title: **INCORPORATOR \ DIRECTOR**

Articles of Amendment of: **BELLA SPA & BEAUTY SALON, CORP.**
Prepared by: Guillermo Ubieta, Jr.
8201 North West 66th Street Suite No. 3
Miami, Florida 33166

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