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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCEL HOME HEALTH CARE, INC.

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ARTICLES OF AMENDMENT
OF
EXCEL HOME HEALTH CARE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

BELLISIMA MAGIC TOUCH, INC.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. II

The principal place of business and mailing address of the Corporation
Shall be:

**815 NW 57TH AVE.
SUITE 207
MIAMI, FL. 33126**

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THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VI

The new Board of Directors and Shareholders shall be composed by two (2)
Persons, whose names and addresses are:

MARIA C. PENA - PRESIDENT - 50% SHAREHOLDER
29224 SW 142ND PL
HOMESTEAD, FL. 33033

ALICIA MEDINA BARAHONA - VICEPRESIDENT - 50% SHAREHOLDER
701 NW 141ST AVE. APT. 112
PEMBROKE PINES, FL. 33028

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FOURTH: The date of this amendment adoption shall be June 11th, 2013.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholders approved the amendment adopted. The number of votes
cast for these amendments were sufficient for approval.

Signed this 11th day of June, 2013.


MARIA C. PENA
PRESIDENT


ALICIA MEDINA BARAHONA
VICE-PRESIDENT

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