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Division of Corporations

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BELLISIMA MAGIC TOUCH, INC.

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

OF

BELLISIMA MAGIC TOUCH, 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. V

The new Registered Agent and Registered Office and business location shall be:

MARIA C. PENA
815 NW 57TH AVE.
SUITE 207
MIAMI, FL. 33126

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

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

MARIA C. PENA - PRESIDENT - 100% SHAREHOLDER
29224 SW 142ND PL
HOMESTEAD, FL. 33033

ALICIA MEDINA BARAHONA - VICEPRESIDENT - NO SHARES
701 NW 141ST AVE. APT. 112
PEMBROKE PINES, FL. 33028

THIRD: The date of these amendments adoption shall be January 9, 2014.
Resting Articles of Incorporation will remain unaltered.

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FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this January 9, 2014. .



MARIA C. PENA
PRESIDENT

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