

PD1000073031

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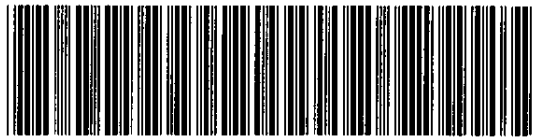
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELLA DONNA AT BRICKELL, INC.

DOCUMENT NUMBER: P07000073031

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Carlos M. Samlut
Samlut & Company, PA
PO Box 557243
Miami, Florida 33255

For further information concerning this matter, please call:

Carlos M. Samlut
(Name of Contact Person)

305-461-9518
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
BELLA DONNA AT BRICKELL, INC.**

P07000073031

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

Article II of the Articles of Incorporation of Bella Donna at Brickell, Inc.. is hereby changed to indicate the principal place of business is:

5819 Sunset Drive
South Miami, Florida 33143

Article III of the Articles of Incorporation of Bella Donna at Brickell, Inc.. is hereby changed to indicate the mailing address of the corporation is:

5819 Sunset Drive
South Miami, Florida 33143

Article VII of the Articles of Incorporation of Bella Donna at Brickell, Inc.. is hereby changed to change the initial officers of the corporation as follows:

Title: P/S/T/D
Astrid M. Bergal-Sarmentero
5819 Sunset Drive
South Miami, Florida 33143

The date of the amendment adoption:

September 10, 2007:

Adoption of Amendment

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signature _____

Astrid M. Bergal-Sarmentero, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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