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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VIDA'S BOUTIQUE QUINCEANERAS, INC

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF

VIDA'S BOUTIQUE QUINCEANERAS, INC
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE I

The name of the corporation will be amended as follows:

VIDA'S BOUTIQUE SPECIAL OCCASIONS, INC

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

VIDA DEL ALMA RODRIGUEZ MEDINA
20505 SOUTH DIXIE HWY
MIAMI, FLORIDA 33189

PRESIDENT/VICE-PRESIDENT

DELETE:

RODRIGUEZ, ENRIQUE
20505 SOUTH DIXIE HIGHWAY
MIAMI FL 33189

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VIDA DEL ALMA RODRIGUEZ MEDINA
20505 SOUTH DIXIE HWY
MIAMI, FLORIDA. 33189

Shareholders will be amended as follows:

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FOURTH: Adoption of amendment(s) (check one)

 The amendment(s) was/were adopted approved by the shareholders through voting groups.

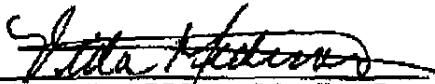
The number of votes cast for the amendment(s) was/were sufficient for approval by
(Voting group)

The amendment(s) was/were adopted by the board of directors without shareholders 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.

Signed this May 27, 2008

Signature



VIDA DEL ALMA RODRIGUEZ MEDINA/President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation is:

VIDA'S BOUTIQUE SPECIAL OCCASIONS, INC

2.- The name and address of the registered agent and office is:

**VIDA DEL ALMA RODRIGUEZ MEDINA
20505 SOUTH DIXIE HWY
MIAMI, FLORIDA. 3319**

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