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FILED 2010 AUG-9 PH 3: 27 SECRETARY OF STATE SECRETARY OF STATE

8/11/10

Cover Letter

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Blanca Disenos, Inc. (Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$43.75. Please return all correspondence concerning this matter to the following:

> Accounting Professionals Group, Inc. 6143 S. Orange Blossom Trail Orlando, Florida 32809 (407) 856-1906

Articles of Amendment
To
Articles of Incorporation SECRETARY OF STATE ALLAHASSEE. FLORIDA
Of

Blanca Disenos, Inc.

The undersigned, Director of Blanca Disenos, Inc., a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of appointment of Vincenzo Casini, as Director of Blanca Disenos, Inc.

<u>Article I – Name of Corporation</u>

The name of the corporation is: Blanca Disenos, Inc.

AT 1 2

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be Three (3).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Jesus N Reina 15843 Woodland Spring Court

Orlando, Florida 32828

Blanca V Coppola 15843 Woodland Spring Court

Orlando, Florida 32828

Article XI - Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be July 29, 2010.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned Director, of the Corporation, have hereunto set his hand this 29th day of July 2010.

Vincenzo Casini

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of July 2010, by Vincenzo Casini, Director of Blanca Disenos, Inc., a Florida Corporation on behalf of the corporation, who has produced his identification and who did not take an oath.

Angel Cepero_

Notary Public

