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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BUTTERFLY HAPPINESS & ASSOCIATES INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUTTERFLY HAPPINESS & ASSOCIATES INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was August 4, 2010 and assigned document number P10000063712.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Yanet Sarmiento is *removed* as President, and Director of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Rolando Montesino, President/Director
Address: 13944 SW 8th Street, Ste 207, Miami, FL 33184

Yanet Sarmiento, Vice-President/Director
Address: 13944 SW 8th Street, Ste 207, Miami, FL 33184

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:
Rolando Montesino, Registered Agent
Address: Address: 13944 SW 8th Street, Ste 207, Miami, FL 33184

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

[Signature(s) on the following page.]

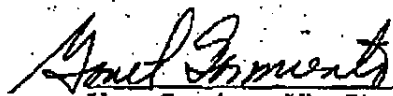
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Articles of Amendment
Signature Page

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 12 day of April, 2014.

SIGNED April 17, 2014


Rolando Montesino, President


Yanet Sarmiento, Vice-President

ACCEPTANCE BY REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Rolando Montesino, Registered Agent