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(Requestor's Name)

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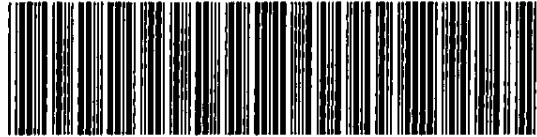
(Business Entity Name)

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11 JAN -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
11/3

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant(s)

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodz@comcast.net, crodz@bellsouth.net

December 29th, 2010

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment-Bodacious Delights, Inc.**

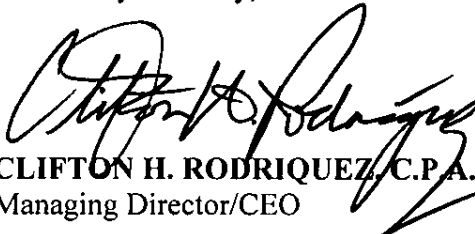
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Bodacious Delights, Inc.** (corporate reference number P10000100103).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,


CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Mr. Ronald Arneaud
Mrs. Ingrid Arneaud

Enclosure(s)

CHR/tbr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES of AMENDMENT

for

Bodacious Delights, Inc.

FILED
11 JAN -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, Ronald Arneaud, Chairperson/Board of Director, and Ingrid Arneaud, Executive Vice President/Director of Bodacious Delights, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Ft. Lauderdale, Florida on December 29th, 2010 at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

The par value of the corporation common stock will be \$1.00. Ronald and Ingrid Arneaud will each own 50% of the outstanding shares of the corporation.

RESOLVED, that Article VII-The Initial Officer(s) and/or Director(s) of the corporation is /are:


	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Ronald Arneaud	101 NW 49 th Avenue Plantation, Florida 33317	Chairperson/CEO
2.	Ingrid Arneaud	101 NW 49 th Avenue Plantation, Florida 33317	Exec VP/Director/Secretary
3.	Ronald Arneaud	101 NW 49 th Avenue Plantation, Florida 33317	Director

ARTICLES of AMENDMENT

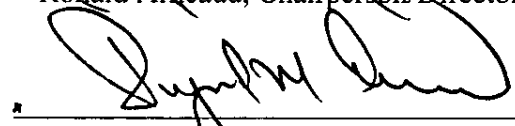
for

Bodacious Delights, Inc.

EXECUTED this 30 day of December, 2010



Ronald Arneaud, Chairperson/Director



Ingrid Arneaud, Director/Executive VP/Corp. Secretary