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BELLAGIO INTERNATIONAL GROUP, INC.**

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*Articles of Amendment  
To The Articles of Incorporation  
Of  
Bellagio International Group, Inc.*

14 APR 24 AM 9:46

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

*Officers & Directors*

The Officers and Directors of the corporation will be changed from:

*Sciarretta, Adelina*  
5930 NW 99<sup>th</sup> Ave. Unit 4  
Doral, FL 33178

*President / Director*

*Ramos, Jenny*  
5930 NW 99<sup>th</sup> Ave. Unit 4  
Doral, FL 33178

*Secretary*

*MOrales, Lorena*  
5930 NW 99<sup>th</sup> Ave. Unit 4  
Doral, FL 33178

*Treasurer*

To

*Sciarretta de Ciarcia, Adelina*  
5930 NW 99<sup>th</sup> Ave. Unit 4  
Doral, FL 33178

*President / Director*

*Ciarcia, Maria Luisa*  
5930 NW 99<sup>th</sup> Ave. Unit 4  
Doral, FL 33178

*Secretary / Director*

*Ciarcia, Carlo*  
5930 NW 99<sup>th</sup> Ave. Unit 4  
Doral, FL 33178

*Treasurer / Director*

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 23rd day of April, 2014.*

Signed: *This 23rd day of April, 2014.*

  
*Adelina Sciarretta de Ciarcia*  
*President / Director*

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