

P 97000016683

(Requestor's Name)

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(City/State/Zip/Phone #)

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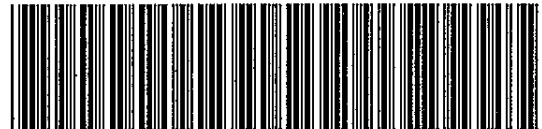
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32317

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Certified Family Court Mediator
Certified County Court Mediator

RICHARD B. PETIGROW

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Member of
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File #
1200-1

October 27, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Bella Nails, Inc.
Document P97000016683

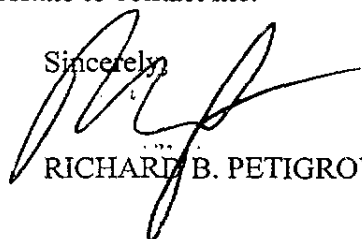
Dear Sir/Madam:

Enclosed for filing are two executed copies of the Articles of Amendment to the Articles of Incorporation of Bella Nails, Inc. changing the name of the corporation to Gina Bell, Inc. Kindly return a stamped filed copy of the document to the undersigned in the enclosed self addressed stamped envelope.

This firm's check in the amount of \$35.00 is enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely,



RICHARD B. PETIGROW

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BELLA NAILS, INC.**

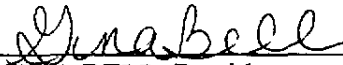
DOCUMENT NUMBER P97000016683

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

FIRST: Article 1 of the Articles of Incorporation is hereby amended to provide that the name of the corporation will be Gina Bell, Inc.

SECOND: This Amendment was adopted by the Board of Directors and Shareholders by unanimous consent on October 24, 2003.

IN WITNESS WHEREOF, this Amendment is executed this 24th day of October, 2003.


GINA BELL, President

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TALLAHASSEE, FL 00000