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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BEAUTIFUL BABY APPAREL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEAUTIFUL BABY APPAREL, INC.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **BEAUTIFUL BABY APPAREL, INC.**

Document No. P98000041100

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The board of directors and addresses are as follows:

**JULIAN REVUELTA
PRESIDENT / SECRETARY
VPRESIDENT**

**7801 SW 7 AVE
MIAMI, FL 33150**

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ARTICLE VII: The register address of the corporation is **7801 SW 7 AVE, MIAMI, FL 33150.**

Third: The amendment was adopted by all shareholders of the corporation on the 23RD DAY OF JUNE OF 1999.

BEAUTIFUL BABY APPAREL, INC.



**JULIAN REVUELTA
PRESIDENT**