

Division of Corporations

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Florida Department of State  
Division of Corporations  
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SUNGLASS PLANET, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SUNGLASS PLANET, INC.**

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

**First Amendment:**

**ARTICLE I**  
**Name and Address**

The name of this Corporation is:

**MIRABELLA ENTERPRISES, INC.**

The mailing address and street address of the Corporation are:

**5007 W. SAN JOSE ST.  
TAMPA, FL 33629**

The Adoption of Amendment(s) was/were adopted by the board of directors on October 8, 2007 without shareholder action and shareholder action was not required.

Signed on October 5, 2007

Signature

  
GUALTIERO MARIANI, PRESIDENT/DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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