

Filing Fee \$50.00

ID Number: 790590



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2014 MAY 27 AM 11:23
SECRETARY OF STATE
CORPORATIONS DIV

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is The Bead Sting - Just for Girls Ltd.
- The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 5-20-14, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

2014 JUN -4 AM 10:11
SECRETARY OF STATE
CORPORATIONS DIV

Name Change to:

Bee Chic Boutique
and Gift Shop Inc.

~~* Could you please send me a power of attorney to change to send to the~~

- As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
- These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 5-20-14 upon filing

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date:

6-2-14
5-20-14
upon filing

FILED

JUN 04 2014

Signature of Authorized Officer of the Corporation

Janice Olivier
Type or Print Name of Authorized Officer

BY 225570
10:11