

K53058

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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

MOISES JEWELRY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOC. NUMBER K53058

MOISES JEWELRY, INC.
present name

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V:

DELETE: GREENHAUFF, MOISES PSD AND REGISTERED AGENT
1TH N.E 1TH ST #4
MIAMI FL 33132

ADD: GREENHAUFF, ALEXANDER PSD AND REGISTERED AGENT
1TH N.E 1TH ST #4
MIAMI FL 33132

I, ACCEPT THE DESIGNATION AS REGISTERED AGENT


GREENHAUFF, ALEXANDER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/25/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for t amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed thi 25 day of MAY, 2005

Signature 
 (By the Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR
 (By a director if adopted by the directors)

OR
 (By an incorporator if adopted by the incorporators)

GREENHAUFF, MOISES
 Typed or printed name