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

name  
change  
amend

1. JOYERIA LUANY VIT, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
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<input type="checkbox"/>	Change of Registered Agent
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Examiner's Initials

9/30/99

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOYERIA LUANY VIII, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I

This Article being amended to read:


The name of this corporation is:

LUANY JEWELERS II, INC.

SECOND: The amendment was adopted by the Director without shareholder action and shareholder action was not required.

Signed this 24th day of September, 1999.

Signature

  
Neit R. Ojeda  
Director / President