

M23896

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. JOYERIA LUANY IV. INC. (Corporation Name) (Document #)

name

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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

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

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 I, 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