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To:  
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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

JEFFREN JEWELRY REPAIRS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
11/01/02  
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 31, 2002

JEFFREN JEWELRY REPAIRS, INC.  
1ST NE 1ST STREET #B-25  
MIAMI, FL 33132

SUBJECT: JEFFREN JEWELRY REPAIRS, INC.  
REF: P0000075196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

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Darlene Connell  
Document Specialist

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2002 OCT 31 PM 4: 58

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JEFFREN JEWELRY REPAIRS, INC.**

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

FIRST: Amendment(s) adopted:

- ARTICLE IV: ~~Delete: Santos F. Bonilla as Registered Agent~~  
Add: Carmen Bonilla as Registered Agent  
1st NE 1st STREET B25 MIAMI, FL 33132
- ARTICLE VIII: ~~Delete: Santos F. Bonilla as Director~~  
Add: Carmen Bonilla as Director  
1st NE 1st STREET B25 MIAMI, FL 33132
- ARTICLE XI: ~~Delete: Santos F. Bonilla as President, Secretary and Treasurer.~~  
Add: Carmen Bonilla as President, Secretary and Treasurer

SECOND: N/A

THIRD: The date of each amendment's adoption: September 30, 2002

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the 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 vote 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 Shareholders 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 this 03 day of October, 2002

Signature: *Santos F. Bonilla*  
(By the Chairman or Vice 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)

Santos F. Bonilla  
Typed or printed name

Director, Chairman of the Board of Director  
Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

*Carmen Bonilla*  
(Signature of Registered Agent)

10/03/02  
(Date)

If signing on behalf of an entity:

• Carmen Bonilla, President