

P11000073076

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WORLD JEWELRY BUYERS, INC.**

Certificate of Status	0
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Amend

10-6-14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD JEWELRY BUYERS, INC.
P11000073076**

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: The following person shall be deleted as President, Secretary and Treasurer of the Corporation:

Mariya Domina
16275 Collins Avenue, Unit 603
Sunny Isles Beach, FL 33160


The following person shall be added as President, Vice President, Secretary and Treasury of the Corporation:

Roman Tishen
16275 Collins Avenue, Unit 603
Sunny Isles Beach, FL 33160

SECOND: The date of the Amendment's adoption was October 3, 2014.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 3rd day of October, 2014.


Roman Tishen
President

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