Charter Number Only

P96000097921

THE SOLANO GROUP, P.A.
762 NW LE JEUNE RD., SUITE 437
MIAMI, FL 33126

Requestor's Name

Address

(305) 441-2606

City State ZIP Phone

VALIDATION ONLY

FILED
96 DEC 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500002029775--5
-12/16/96--01030--002
*****35.00 *****35.00

KENDALE JEWERLY, INC

(✓) Profit
( ) NonProfit
( ) REINSTATEMENT
(✓) Amendment
( ) RESIGNATION
( ) Merger

( ) Foreign
( ) Dissolution
( ) Alien Business Organization

( ) Limited Partnership
( ) Other:
( ) Change of Registered Agent
( ) REGISTRATION
( ) SEARCH OF RECORDS

( ) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal

( ) Walk In
( ) Will Wait
( ) Pick Up
(✓) Mail Out to

THE SOLANO GROUP, P.A.
762 NW LE JEUNE RD., SUITE 437
MIAMI, FL 33126

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CR2E051 (9-86)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KENDALE JEWERLY, INC

(present name)

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TALLAHASSEE FLORIDA

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

ARTICLE #1. To be amended.
The new name of Corporation will be as follows:
KENDALE JEWELRY, INC

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

N/A

THIRD: The date of each amendment's adoption: December 05, 1996.

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

☐ The amendment(s) was/were approved by the shareholders. The number 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 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.

(continued)

Signed this 05 day of DECEMBER, 1996.

Signature Dalia Pérez

(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)

DALIA PEREZ

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title