

V55261

Carrion Jewelry MFG INC

36 NE 1ST ST Ste-900, Miami, Fl 33132

Phone : (305) 358-5330 Fax : (305) 371-8158

DATE: 09 / 10 / 02
TO: Department of State
FROM: Carrion Jewelry Mfg Inc

200007731902--6
-09/13/02--D1040--010
*****35.00 *****35.00

We are sending Articles of Amendment to Articles of Incorporation of Carrion Jewelry Manufacturing Inc.

Thank you,


Juan C. Perez Carrion

FILED
02 SEP 13 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 19 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 13 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARRION Jewelry Manufacturing, Inc.

(present name)

V55261
(Document Number of Corporation (If known))

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

Article VIII

Name

SILVIA PEREZ CARRION	Vice President	Added
Juan C. Perez Carrion	President	Amended

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:

THIRD: The date of each amendment's adoption: 9/10/02.

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.

Signed this 10 day of September, 2002.

Signature

Juan C. Perez Carrion
(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)

Juan C Perez Carrion
(Typed or printed name)

Director
(Title)