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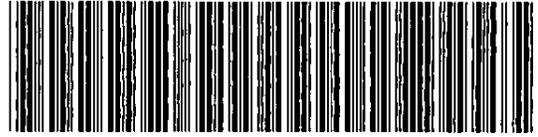
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TALLAHASSEE, FLORIDA

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11-19-08



CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA ORQUIDEA JEWELRY, INC.

FILED
2008 NOV 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Amendment is submitted to amend Article I of the Articles of Incorporation of La Orquidea Jewelry, Inc., and said Article I is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be La Orquidea Jewelry of Miami, Inc.

The undersigned, President and Secretary of La Orquidea Jewelry, Inc. a Florida Corporation, do hereby certify that the following is a true and correct copy of a resolution unanimously adopted by the Stockholders and the Board of Directors of said Corporation at a Special Meeting of the Stockholders and the Board of Directors, in person, which meeting was duly called in conformity with the bylaws of the Corporation and was held in the City of Miami, in the State of Florida, on the 21 day of October, 2008.

RESOLVED, that the Articles of Incorporation of La Orquidea Jewelry, Inc. be amended by a Certificate of Amendment prepared in accordance with applicable Florida statutes, to be effective as of the date of the filing in the office of the Secretary of State of the State of Florida, signed by the President and Secretary of this Corporation and filed with said Secretary of State. Said Certificate of Amendment shall change the provisions of Article I of said Articles of Incorporation to read as follows: "ARTICLE I The name of this Corporation shall be La Orquidea Jewelry of Miami, Inc."

The undersigned further certifies that the foregoing resolution was adopted by unanimous vote of the Stockholders and Directors has not been modified or changed in any way and is, at the date of this Certificate, in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 day of October, 2008.

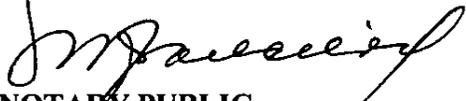

Miguel Bryon, President & Secretary

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

SS

BEFORE ME, the undersigned authority, personally appeared Miguel Bryon to me well known and known to be the individual described in, and who executed the foregoing Certificate of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami-Dade County, State of Florida, this 21th day of October, 2008


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

