

Joseph E. Garrison

Certified Public Accountant

588987

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February 24, 2000

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Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee FL 32314

To whom it may concern:

Enclosed please find two one page Articles of Amendment for Marticorena Creations, Inc., documentation number 588987. Also, enclosed is a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for one certified copy.

Please send any correspondence regarding this to:

P.O. Box 1221
Dunedin FL 34697-1221

Sincerely yours,



Joseph E. Garrison

Certified Public Accountant

FILED
00 FEB 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CRB
3/10



Articles of Amendment
to
Articles of Incorporation
of
Marticorena Creations, Inc.

FILED
00 FEB 28 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The document number of this corporation is 588987.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amended adopted: Article I. A decision was made to change the name the name of the corporation. The amended, Article I, shall read:

Article I. The name of the corporation is **Fine Custom Jewelry Marticorena Creations, Inc.** The name reflects the business of the organization will engage in.

SECOND: The date of the amendment's adoption: February 24, 2000.

THIRD: Adoption of amendment: The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.


Signed this 24th day of February, 2000.

By:


Gaston Marticorena
President


State of Florida)
County of Pinellas)

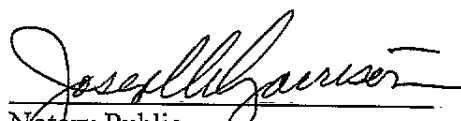
I hereby acknowledge the forgoing Articles of Amendment of Marticorena Creations, Inc.


Gaston Marticorena
President

The Foregoing Articles of Amendment were acknowledged before me on this 24th Day of February 2000, by Gaston Marticorena who is personally known to me.

My Commission Expires:

 JOSEPH E. GARRISON
COMMISSION # CC740942
EXPIRES JUN 27, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA


Notary Public