

H57345

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT LE PARISIEN JEWELRY, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

LE PARISIEN JEWELRY, INC.
675 NE 165TH ST
N MIAMI, FL 33162US

SUBJECT: LE PARISIEN JEWELRY, INC.
REF: E57345

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Darlene Connell
Corporate Specialist

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TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles Of Incorporation
of**

~~La Parisien Jewelry, Inc.~~
(Present Name)

Pursuant to the provisions of section, 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 II:

The name and address of the Registered Agent shall be:

<u>NAME</u>	<u>ADDRESS</u>
Nestor Novo	1171 West 68th Street Hialeah, FL 33014

Article IV:

The name and address of the new Board of Directors shall be:

Rosemary Novo Raventos President & Secretary	4851 NW 99 ct. Doralwood Miami, FL
Nestor Novo Treasurer	4851 NW 99 ct. Doralwood Miami, FL

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.


~~Nestor Novo~~
Registered Agent

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:

NONE

Third: The date of each amendment's adoption: November 22, 2000

Fourth: Adoption of the 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 the 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 day 22nd of November, 2000

Signature *Nestor Novo*
~~(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)

NESTOR NOVO
Type or Printed Name

TREASURER
Title