Division of Corporations

K53058

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Florida Department of State

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So:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

i.,

MAY 26 AM 10: 28

BASIC AMENDMENT

MOISES JEWELRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

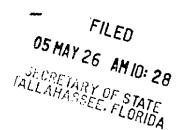
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 	DOC. NUMBER K53058	
	MOISES JEWELRY, INC.	
	present name	

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 V:

DELETE: GREENHAUFF, MOISES

PSD

AND REGISTERED AGENT

1TH N.E 1TH ST #4 MIAMI FL 33132

ADD:

GREENHAUFF,ALEXANDER

PSD

AND REGISTERED AGENT

1TH N.E 1TH ST #4 MIAMI FL 33132

I, ACCEPT THE DESIGNATION AS REGISTERD AGENT

GREENHAUFF, ALEXANDER

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

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THIRD: Th	e date of each amendment's adoption: 5/25/2005
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the sharoholders. The number of votes cast for tamendment(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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficien
	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 thi 25 day of MAY, 2005 Signature (By the Chairman of the bord 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)
	GREENHAUFF, MOISES Typed or printed rattice