# Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

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## **BASIC AMENDMENT**

ISA JOYERIA, INC.

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CECRETARY OF STATE
FALLAHASSEE, FLORIDA

# Articles of Amendment To The Articles Of Incorporation of Isa Joyena, Inc.

(Present Name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FTRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

ARTICLE X: THE NEW REGISTERED AGENT SHALL BE:

BARBARA REYES 285 NW 27TH AVE MIAMI, FL. 33125-5199

ARTICLE VIII: THE NEW PRESIDENT, DIRECTOR, AND SHAREHOLDER SHALL BE:

BARBARA REYES 285 NW 27TH AVE MIAMI, FL. 33125-5199

DELETED: MARLON GARCIA AS PRESIDENT/DIRECTOR AND REGISTERED AGENT.

ARTICLE IX: THE NEW SUBSCRIBER IS BARBARA REYES SHARES:100
285 NW 27 AVE
MIAMI, FL. 33125-5199

### Statement:

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

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: AUGUST 31,2004

Fourth: Adoption of the Amendment(s)(check one)

[X] The amendment(s) was/were approved by the shareholders. The number of votes east 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 separartely provided for each voting broup entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by [] 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 incoporators without shareholder action and shareholder action was not required. Signed this day 31\_\_\_ Signature (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)

BARBARA REYES Type or Printed Name PRESIDENT Title