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To:

Division of Corporations

Fax Number : (

: (850)205-0380

From:

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

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

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BASIC AMENDMENT ISA JOYERIA, INC.

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

Amero 8/18/07 SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 15, 2003

ISA JOYERIA, INC. 285 NW 27TH AVE MIAMI, FL 33125

SUBJECT: ISA JOYERIA, INC.

REF: 144093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

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Darlene Connell Document Specialist FAX Aud. #: H03000254166 Letter Number: 803A00046514

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment To The Articles Of Incorporation of

Isa Joyaria, 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:

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

Article VIII: The new Preident, Director, and Shareholder is:

Marlon Gardéa 285 N.W 27 Ave.

Miami, Fl 33125-5119

Article Ix: The new subscriber is:

Marlon Garcia

Shares: 100

285 N.W 27 Ave. Miami, Fl 33125-5119

Article X: The new registered agent is Marlon Garcia

285 N.W. 27 Ave.

Miami, Fl 33125-5119

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 6, 2003
Fourth: Ad	loption of the Amendment(s)(deck one)
479	The number of
[]	The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separartely provided for each voting hroup emitted to vote separately on the amendment(s):
	"The number of votes cast for the
amendmen	t(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.
13	The amendment(s) was/were adopted by the incoporators without shareholder action and shareholder action was not required.
Sig	med this day Sth of August , 2003
Signature . It half	
	(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)
	Marlon Garcia Type or Printed Name
	President