

M19197

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BASIC AMENDMENT

MIAMI GOLD JEWELRY, INC.

Certificate of Status	0
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Page Count	03
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Amendment
04/16/99
DC

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

April 15, 1999

MIAMI GOLD JEWELRY, INC.
% SEGUNDO PLA
3028 N. W. 7TH ST.
MIAMI, FL 33125-4204**SUBJECT: MIAMI GOLD JEWELRY, INC.**
REF: M19197

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist**FAX Aud. #: E99000008897**
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MIAMI GOLD JEWELRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment of the Articles of Incorporation of MIAMI GOLD JEWELRY, INC. filed on August 9, 1985 and given Charter Number M19197, is hereby amended to read as follows:

ARTICLE VI

The number of directors constituting the board of directors shall be one (1) and the names and addresses of such persons who are to serve as members thereof are as follows:

JOSE LUIS PLA
10364 S.W. 2nd Street
Miami, FL 33174

ARTICLE VII

The names and addresses of each person subscribing to the shares of the corporation and the extent of each person's interest is as follows:

PRESIDENT/SECRETARY/TREASURER

JOSE LUIS PLA
10364 S.W. 2nd Street
Miami, FL 33174

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 26th day of March, 1999. The number of votes casted for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 26th day of March, 1999.

Alejandro Nunez, Esq. FBNO. 768812
1607 Ponce de Leon Blvd. 101
Coral Gables, FL 33134 (305) 774.6222

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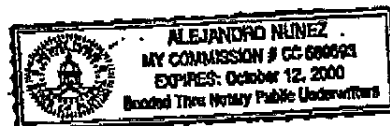
MIAMI GOLD JEWELRY, INC.,
A FLORIDA CORPORATION

BY: Segundo Pla
SEGUNDO PLA, President

STATE OF FLORIDA)
:SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 26th day of March, 1999, by Segundo Pla. He is ☒ personally known to me or ☐ has produced the following type of identification and ☐ did not take an oath.

NOTARY PUBLIC, State of
Print Name Alejandro Nunez
Commission No. 10
My Commission Expires:



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