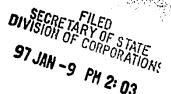
M28358 I.M. JEWELRY, INC. #2 Jewelry and Watch Repair 168 NE 8th St., Homestead, FL. 33030 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) □ Walk in ☐ Pick up time Certified Copy Photocopy Mail out ☐ Will wait Certificate of Status NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name TLL JAN 1 5 1997 Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF I.M. JEWELRY II, INC.



Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation on January 6, 1997:

FI	DS1	r.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME:
TAUTATE.

TITLE:

ADDRESS:

Isreal J. Marin Jr.

President/Director

15449 SW 138 Pl., Miami, Fl.

Sandra Safont Marin

Vice President/Director

15449 SW 138 Pl, Miami, Fl.

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES:
Isreal J. Marin, Jr.	15449 SW 138 Pl., Miami, Fl.	49
Sandra Marin	15449 SW 138 Pl., Miami, Fl.	51

SECOND: The amendment was adopted by the Board of Directors on the _____day of January, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this day _____of __

, 1977

Signature \(\)

Print Name I SRAEL MARIN TR.