

P000000008867

J & S Accountants Inc.

2323 W 52 St. Hialeah, FL 33016

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

800003394698--1

-09/15/00--01057--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 AM 9:42

*Amerd*

Examiner's Initials

*LF*

9-26-2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIALEAH DISCOUNT JEWELRY, II & IV, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLES V INCORPORATOR:**  
**FILE AS FOLLOW:**

<b>Santiago Villar</b> <b>3011 W 76 St Apt 107</b> <b>Hialeah, Fl 33016</b>	<b>PRESIDENT</b>	<b>50 SHARES</b>
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<b>Roberto Miret</b> <b>1315 SW 173 Way</b> <b>Pembroke Pines, Fl 33029</b>	<b>VICE PRESIDENT</b>	<b>50 SHARES</b>
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**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:

**THIRD:** The date of each amendment's adoption September 9, 2000.

**FOURTH:** Adoption of Amendment (s) (Check one)

  xx   The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendment (s) was/were approved by shareholders through voting groups.

*The following statements must be separately provided for each  
Voting group entitled to vote separately on the amendment (s):*

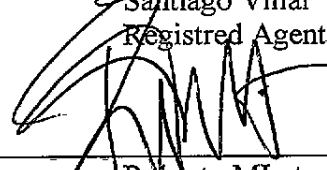
The number of votes cast for the amendment (s) was/were  
sufficient for approval by Board of Directors  
(Voting Group)

\_\_\_\_ The amendment (s) was/were adopted by the board of directors without shareholder  
action and shareholder action was not required.

\_\_\_\_ The amendments (s) was/were adopted by the incorporates without shareholders  
action and shareholders action was not required.

Signed \_\_\_\_\_

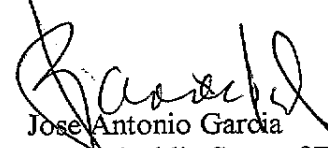
  
Santiago Villar  
Registered Agent / President

  
Roberto Miret  
Vice President

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES  
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

9/12/03  
DATE

**HIALEAH DISCOUNT JEWELRY, II & IV, INC.**

  
Jose Antonio Garcia  
Notary Public State of Florida  
At Large.

