

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PAULA LOPEZ JEWELRY DESIGN CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Amendment

10-20-00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAULA LOPEZ JEWELRY DESIGN CORP.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE EIGHT

The names and post office address of the members of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Paula Lopez
Director

Maria Paulina Espinosa
Director

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, Fl. 33134

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ARTICLE NINE

The names and post office address of the officers of this corporation are:

Paula Lopez
President & Secretary

Maria Paulina Espinosa
Treasurer

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, Fl. 33134

It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 18th day of October of 2000.


Francisco J. Fernandez
INCORPORATOR

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