

P01000006100

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG - 8 PM 12:30

BASIC AMENDMENT

CACHE JEWELERS, CORP.

RECEIVED
01 AUG - 8 AM 9:47
DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

8/8/01 Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

CACHE JEWELERS, CORP.
1017 FAIR FIELD MEADOWS DR
WESTON, FL 33327

SUBJECT: CACHE JEWELERS, CORP.
REF: P0100006100

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.

If the registered agent is being changed in this amendment, please list under (ARTICLE XIII - REGISTERED AGENT) the name and address for the new registered agent.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000087641
Letter Number: 601A00045243

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CACHE JEWELERS, CORP.**

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 adopted: Exchange
Article VI
Article VII
Article VIII
Article XIII

Article VI LOCATION
11401 N.W. 12th ST # 454
Miami, FL 33172

Article VII DIRECTORS

NAME	ADDRESS
Nidia Puerta President	11401 N.W. 12 th ST # 454 Miami, FL 33172
Fanny D. Puertas Vice President	11401 N.W. 12 th ST # 454 Miami, FL 33172
Jose Alberto Puerta Secretary - Treasurer	11401 N.W. 12 th ST # 454 Miami, FL 33172

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Nidia Puerta	11401 N.W. 12 th ST # 454 Miami, FL 33172	50%
Fanny D. Puertas	11401 N.W. 12 th ST # 454 Miami, FL 33172	25%
Jose Alberto Puerta	11401 N.W. 12 th ST # 454 Miami, FL 33172	25%

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 DIVISION OF CORPORATIONS
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PREPARED BY:
 ERNESTO HUERTAS, ACCOUNTANT
 E & V GREAT PROFESSIONAL, INC
 5545 S.W. 8 ST Ste 107
 MIAMI, FL 33134 TEL: (305) 265-1566

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Article XIII NEW REGISTERED AGENT

NAME	ADDRESS
Nidia Puerta	11401 N.W. 12 th ST # 454 Miami, FL 33172

SECOND: The date of each amendment's adoption August 4, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of August, 2001.

Signature Nidia Puerta
Nidia Puerta
President

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**CERTIFICATE OF DESIGNATION
REGISTERD AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent
Nidia Puerta

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