

P02000003834

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**BASIC AMENDMENT**

**EXPORT SALES AND JEWELRY CORP.**

Certificate of Status	0
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AMEND  
KRB  
3-13  
3/13/02

(3)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

EXPORT SALES AND JEWELRY CORP.

DOC.# P02000003834

(PRESENT NAME)

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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article # VI Directors**

**NEW ADDRESS:** 12218 S.W. 10 Street Miami, FL 33184

**ARTICLE # VII**

- \* DELETE: IVON LEDON
- \* ADD: LEONOR GREGORIO AS PRESIDENT  
12218 S. W. 10 Street  
MIAMI, FL 33184

**ARTICLE # X**

- \* DELETE: IVON LEDON
- \* ADD: LEONOR GREGORIO 100 SHARES  
12218 S. W. 10 Street  
MIAMI, FL 33184

**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.

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THIRD: The date of each amendment's adoption: 3-12-2002

FOURTH: Adoption of Amendment(s) (check one)

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

The following statement must be separately for each  
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 12 day of MARCH, 2002.

Signature



(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IVON LEDON

Typed or printed name

President/Director

Title

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