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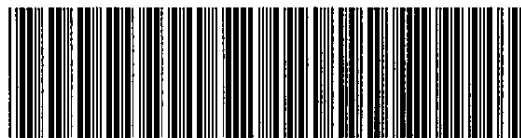
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10 OCT 19 AM 9:31

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coralie Leets Art Design, Inc.

DOCUMENT NUMBER: P02000039972

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Bruner, Jr., Esq.

Name of Contact Person

Ioppolo Law Group, PLLC

Firm/ Company

801 International Parkway, 5th Floor

Address

Lake Mary, Florida 32746

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard A. Bruner, Jr., Esq.

Name of Contact Person

at (407) 444-1004

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CORALIA LEETS ART DESIGN, INC.

(a Florida Corporation)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 19 AM 9:31

In compliance with the requirements of Section 607.1006, Florida Statutes, the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation (hereinafter the "Corporation") is: CORALIA LEETS ART DESIGN, INC.

2. The Articles of Incorporation were filed with the Florida Department of State on April 12, 2002 and assigned document number P02000039972.

3. Pursuant to the provisions of Section 607.1006, Florida Statutes, the Corporation adopts the following amendment to Article I of its Articles of Incorporation:

The name of the corporation shall be CORALIA LEETS JEWELRY DESIGN, INC.

4. The foregoing amendment was adopted unanimously by all of the shareholders of the Corporation on September 22, 2010.

5. The number of votes cast for the foregoing amendment by the shareholders was sufficient for approval of the amendment.

6. The amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized representative thereof this 22nd Day of September, 2010.

CORALIA LEETS ART DESIGN, INC.

By: 
Coralia Leets, President