

PO2000048591

6/21/02

To: Division of Corporations
Fictitious Name Dept.
PO BOX 6327
Tallahassee, FL. 32314

From: Gold N Silver Touch, Inc
DBA UNIQUE JEWELRY CO.
DOC # PO200048591

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 PM 12:04

Please change the address for
Unique Jewelry Co. To:
20505 South Dixie Hwy
#3001
Miami, FL. 33189

100005933751--8
-06/24/02--01076--016
*****43.75 *****43.75


Note: The location of the Business has not
changed. The mailing address on record
is different than the location address.
We want the mailing address to be the
same as the above (location address)

Sincerely

Amend & Name Change

HT

7-5-2002


RODOLFO ORTEGA
VICE-PRESIDENT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN 24 PM 12:04

GOLD-N-SILVER TOUCH, INC.
(present name)

P020000 485 91
(Document Number of Corporation (If known))

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)

- PLEASE CHANGE THE NAME OF THE CORPORATION TO:
GOLD & SILVER TOUCH, INC.

- PLEASE CHANGE THE ADDRESS TO:
20505 SOUTH DIXIE HWY
#3005
MIAMI, FL. 33189

* NOTE: THE LOCATION OF THE BUSINESS HAS NOT CHANGED.
THE MAILING ADDRESS, ON RECORD, IS DIFFERENT. WE WANT
THE LOCATION ADDRESS AND MAILING ADDRESS TO BE THE
SAME, AS ABOVE.

- PLEASE ADD RODOLFO ORTEGA AS AN OFFICER - THE OFFICIAL
TITLE IS VICE-PRESIDENT / Director

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: 6-1-2002 (FOR ALL)

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 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 _____"
(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 21 day of JUNE, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of 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)

RODOLFO ORTEGA

(Typed or printed name)

VICE PRESIDENT / Director

(Title)