

P02000054319

(Requestor's Name)

1735 SW 8th St Unit 1A

(Address)

(Address)

Miami, FL 33135

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

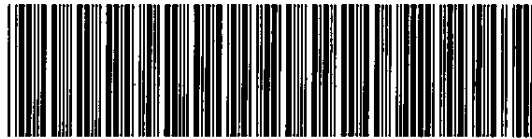
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2007

GREEN HEAVEN OF MIAMI INC
ATTN: ARAMIS MORALES
1735 SW 8TH ST, UNIT 1A
MIAMI, FL 33135

SUBJECT: GREEN HEAVEN OF MIAMI INC
Ref. Number: P02000054319

We have received your document for GREEN HEAVEN OF MIAMI INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 107A00042622

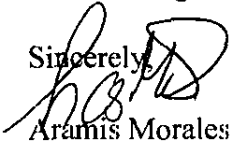
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07 JUL -9 AM 8:00
DIVISION OF CORPORATIONS

Ms. Pamela Smith
Document Specialist
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Green Heaven of Miami, Inc.
Ref: P02000054319

As per your letter dated 07/03/2007, I am furnishing you with my contact numbers:
305-801-6877 or 305-643-4818. The new corporate name requested is Marians Bijoux,
Inc. The original letter was amended and initialed.

Sincerely,



Aramis Morales

President

Green Heaven of Miami, Inc.
1735 SW 8th Street
Miami, FL 33135
305-643-4818

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUL -9 AM 11:21

44
6/25/07

GREEN HEAVEN OF MIAMI, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000054319

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MARIANS BIJOUX, INC. ~~INC.~~

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I ; AMENDMENT I: NAME CHANGE FROM GREEN HEAVEN OF MIAMI, INC.

TO: MARIANS BIJOUX, INC. ~~INC.~~

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

6/25/07

The date of each amendment(s) adoption: 07/01/2007

Effective date if applicable: 07/01/2007
(no more than 90 days after amendment file date)

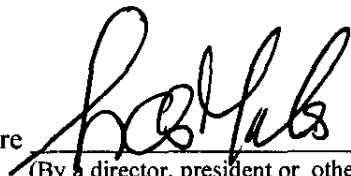
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

 6/25/07

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARAMIS MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35