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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
H.B.C. JOYERIA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

(RM)
4/2/15

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
H.B.C. JOYERIA INC.

H15000081341

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)

That the corporation of shall be amended to remove the following director, to wit:

HEIDA J. GONZALEZ, as President, Secretary, and Registered Agent.

That the new directors of the corporation of shall be amended to add the following directors, to wit:

SAMUEL ROSARIO, as President, and MARITZA GARNICKI, Vice-President, Secretary, and Treasurer.

That the corporation shall be amended to read that the Registered Agent of the Corporation will be as follows:

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:

March 30, 2015.

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

XX The amendment(s) was/were approved by the shareholders. The number of votes casted 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):

AThe 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.

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Signed this 30 day of March, 2015.

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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)

SAMUEL ROSARIO

Typed or printed name

President/Director

Title

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

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: **H.B.C. JOYERIA, INC., a Florida corporation**
2. The name and address of the registered agent and office is:

SAMUEL ROSARIO
831 N.E. 8 STREET
HOMESTEAD, FL 33030

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Signature

3/30/15
Dated

H15000081341