102000100383

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PETRA &	ANNE BIJOUX, INC.
DOCUMENT NUMBER: P 02000100	383
The enclosed Articles of Amendment and fee are sub-	mitted for filing.
Please return all correspondence concerning this matter	er to the following:
ANNE ROSE MA (Name of Conta	NOTAS act Person)
(Firm/ Con	npany)
2900 W. SAMPLE (Address	Rd. * KiOSK 2033
POMPANO BEACH, FI	. 33073 - 3024 Zip Code)
For further information concerning this matter, please	•
ANNE ROSE MANOTAS a (Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & \$\bigcup \$\bigcup \$43.75 Filing Fee & \$\bigcup \$\	(\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) (\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendment Section A Division of Corporations D P.O. Box 6327 C Tallahassee, FL 32314	treet Address Imendment Section Vivision of Corporations Clifton Building 661 Executive Center Circle allahassee, FL 32301

Articles of Amendment Articles of Incorporation

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Articles of Amendment to Articles of Incorporation of PETRA & ANNE BIJOUX, INC. (Name of corporation as currently filed with the Florida Dept. of State)
Articles of Incorporation
of Tue
PETRA & ANNE BIJOUX, INC. (Name of corporation as currently filed with the Florida Dept. of State)
P02000100383 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
ANNE BIJOUX 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)
(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)

The date of each amendment(s) adoption: August 19, 2005
Effective date if applicable: (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 X More Rose Manoras (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) ANNE ROSE MANOTAS (Typed or printed name of person signing)
(Title of neway cigning)

FILING FEE: \$35