Florida Department of State Division of Corporations

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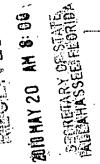
Account Name : EAGLE TAX REPRESENTATION, CORP.

Account Number : 120070000037

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ANNE BIJOUX, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	PRATION:	TION: ANNE BIJOUX, INC.		
DOCUMENT NUM	BER:	P02000100383		
The enclosed Article	s of Amendment an	ıd fee are submitt	ed for filing.	
Please return all corr	espondence concerr	ning this matter to	the following:	
	PAULO OLIVEIRA			
		Name of Con	tact Person	
	EAGLI	E TAX REPRES	SENTATION, CORP	
	Firm/ Company		,	
	4641 N STATE ROAD 7 - STE 18			
		Addre	25\$	<u> </u>
	,			
****	C		EK, FL - 33073	
		City/ State and	i Zip Code	
	PAI	JLO@EAGLE-	TAX.COM	<u> </u>
	E-mail address: (K	o be used for future a	annual report notification)	
For further information	on concerning this n	natter, please call	:	
Paulo	Oliveira, E.A.	at (954) Area Code & Daytime To	752-4553
Name of	Contact Person		Area Code & Daytime To	elephone Number
Enclosed is a check for	or the following am	ount made payab	le to the Florida Depa	rtment of State:
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Statu	s Cer	.75 Filing Fee & tified Copy ditional copy is enclosed)	Certificate of Status
Mailing Add			t Address	
Amendment S			idment Section	
Division of Co	-		ion of Corporations in Building	
P.O. Box 6327 Tallahassee, FL 32314			n Bullaing Executive Center Circ	elc ·
T the standard A	ne winner to t		nassee, FL 32301	·

FILEG

Articles of Amendment to Articles of Incorporation 10 MAY 20 PM 2: 42

SECRETARY OF STATE

	of	TALLAHASSEE, FLORIE	JΑ
	JOUX, INC.		
(Name of Corporation as current)	ly filed with the Flori	ida Dept. of State)	
	0100383	· · · · · · · · · · · · · · · · · · ·	
(Document Number	r of Corporation (if kr	nown)	
resuant to the provisions of section 607.1006, Incomporation:	Florida Statutes, this	Florida Profit Corporation adopts t	he follow
If amending name, enter the new name of the	e corporation:		
44			e new
ame must be distinguishable and contain the bbreviation "Corp.," "Inc.," or Co.," or the de- ame must contain the word "chartered," "profess	signation "Corp." "I	nc," or "Co". A professional corpo	or the oration
Enter new principal office address, if applica			
rincipal office address <u>MUST BE A STREET A</u>	(DDRESS)		
		······································	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		
. If amending the registered agent and/or reginew registered agent and/or the new register	istered office address red office address:	in Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida stree	i address)	
		, Florida	_
	(Ctty)	(Zip Code)	
ew Registered Agent's Signature, if changing hereby accept the appointment as registered ager	Registered Agent: nt. I am familiar with	and accept the obligations of the pos	sition.
Ciron	nature of New Register	red Agent, if changing	

05/20/2010 00:51 #0886 P.004/005

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
P	Anne R Perez	0229 CM 2nd Ct Ant E02	∏ Add
		9338 SW 3rd St Apt 503 Boca Raton, FL - 33428	
	•		
Р	Raul Arias	9146 SW 5th St Apt 8	☑ Add
		Boca Raton, FL - 33428	Remove
			□ Add
			- = · · ·
E. If amen	ding or adding additional Articl	et. enter change(s) here:	
(attach a	dditional sheets, if necessary).	(Be specific)	
	A. P		, , , , , , , , , , , , , , , , , , ,
	· · · · · · · · · · · · · · · · · · ·		
F. Ifan an	nendment provides for an excha	inge, reclassification, or cancellation of i	ssued shares.
provision	ons for implementing the amend	ment if not contained in the amendmen	
(if n	ot applicable, indicate N/A)		
N/A			
<u> </u>		·	

The date of each amendment	t(s) adoption; <u>05</u> ,	/14/2010
Effective date <u>if applicable</u> :	05/14/2010	(date of adoption is required)
	(no more than 90	O days after amendment file date)
Adoption of Amendment(s)	(СН	ECK ONE)
The amendment(s) was/we by the shareholders was/we		shareholders. The number of votes cast for the amendment(s) pproval.
		e shareholders through voting groups. The following statemer group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	lment(s) was/were sufficient for approval
by	···	27
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the	incorporators without shareholder action and shareholder
Dated_05/2 Signature	anne	Rose Peros
sele	a director, preside ected, by an incorp- cointed fiduciary by	ent or other officer - if directors or officers have not been corator if in the hands of a receiver, trustee, or other court y that fiduciary)
		ANNE R PEREZ
	(Тур	ed or printed name of person signing)
		PRESIDENT
	(Title of	person signing)