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BASIC AMENDMENT

14K JEWELRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

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TOTAL P.02

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ARTICLES OF AMENDMENT

OF

14K JEWELRY, INC.

The shareholders of 14K JEWELRY, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of September 20, 2002.

ARTICLE IX - DIVISION OF SHARES

The name and address of each subscriber of the Certificate of Incorporation and a statement of the number of shares of stock which they agree to take shall be amended as follows:

ELIANA MEDEIROS (100 Shares)
11525 South Cleveland Avenue
Suite # 2
Fort Meyers, Florida 33907

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of 14K JEWELRY, INC. this ____ day of April, 2004.

Leoneissy R. Marty
LEONESSY R. MARTY - as President & Shareholder

Prepared by:
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