

PD2000122661

(Requestor's Name)

Isabel Barrreda

Issas Jewelry

P.O. BOX 924256

Princeton Fl. 33092-4256

305-446-0500

786-514-5912

(Business Entity Name)

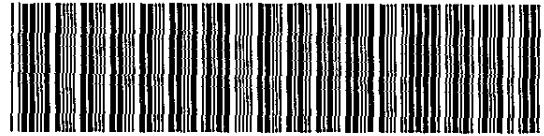
(Document Number)

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10/1/14/03



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12/06/02--01033--002 **35.00

12/06/02--01033--003 **8.75

03 JAN 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 19, 2002

ISABEL BARREDA
P.O. BOX 924256
PRINCETON, FL 33092-4256

SUBJECT: ISSAS JEWELRY, INC.
Ref. Number: P02000122661

We have received your document for ISSAS JEWELRY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 802A00066774

RECEIVED
03 JAN 13 AM 11:04
DIVISION OF CORPORATIONS

FILED
03 JAN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISSAS JEWELRY, INC.**
(present name)

P02000122661

Document Number of Corporation I own

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)*

ARTICLE I

The name and amended address of this corporation shall be:

*Issas Jewelry, Inc.
30624 S. W. 155 Court
Homestead Fl., 33033- 4330*

ARTICLE III

The capital Stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1000	\$100.00	Common

ARTICLE V

The amended registered office of this corporation shall be at 30624 S. W. 155 Court Homestead Fl., 33033- 4330 with the privilege of having its offices and branch offices at other places within or outside the State of Florida. The registered agent of this address shall be **Isabel Barreda**

ARTICLE VIII

The name and address of the incorporator is:

Doris Y. Barreda
30624 S. W. 155 Court
Homestead Fl., 33033-4330

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:

ARTICLE VII

The name and address of the corporation, shall hold office for the first year or until his successor (s) are dully elected and qualified shall be:

OFFICERS	% OF SHARES
President: Isabel Barreda	60%
Vice- President: Miguel Angel Barreda	30%
Secretary: Yessica Barreda	5%
Treasurer: Alba R. Mendez	5%

THIRD: The date of each amendment's adoption:
December 3rd, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X** The amendment(s) was/were approved by the shareholders. The number of votes cast 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):

"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.

Signed this 3rd day of, December, 2002

Signature

personally known to me.

Ann T. Fila 1/10/03

(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)

Isabel Barreda

(Typed or printed name)

President

(Title)



I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company:

By:

Isabel Barreda

Registered Agent