

P03000047479

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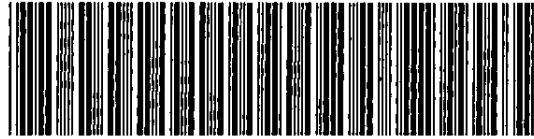
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Amend

04/16/07--01069--011 **52.50

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2007 APR 16 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS
4/19/07

JOHN E. EGUSQUIZA

LAW OFFICES OF
JOHN E. EGUSQUIZA, P.A.

REED B. SOMBERG
OF COUNSEL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Siriani Brothers Jewelry Inc.

DOCUMENT NUMBER: P03000047479

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

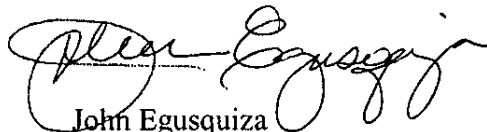
**John E. Egusquiza
John E. Egusquiza, P.A.
9960 Southwest 40th Street
Miami, Florida 33165**

For further information concerning this matter, please call:

John Egusquiza at 305-223-8744.

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified copy (additional copy is enclosed).

Sincerely,


John Egusquiza

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIRIANI BROTHERS JEWELRY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article II is amended as follows:

The mailing address for the corporation is as follows:
7161 SW 117th Avenue
Miami, Florida 33183

Article VIII is amended as follows:

Henceforth, the corporate officers for Siriani Brothers Jewelry, Inc.

President:	Lazaro Siriani
Treasurer	10740 Southwest 49 th Terrace Miami, Florida 33165
	Nayaris Siriani
	10740 Southwest 49 th Terrace
Secretary	Miami, Florida 33165

SECOND:

This amendment shall become effective immediately upon the filing of this document with the Division of Corporations.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. on April 10, 2007.

Signed this 10th day of April , 2007.

Nayaris Siriani
Nayaris Siriani, Secretary

On this date before me a Notary Public, personally appeared Nayaris Siriani, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Date: 4-10-07

Notary Stamp

John Egusquiza
Notary Signature

