

P03000085207

(Requestor's Name)

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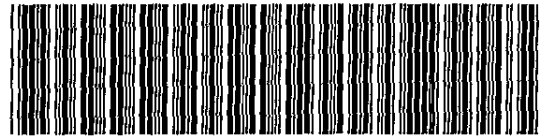
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prestige Diamond, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03 000085207

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

Please return all correspondence concerning this matter to the following:

Lawrence Franco, Esq.
(Name of Person)

Franco & Wallace, PL
(Name of Firm/Company)

8751 W. Broward Blvd #410
(Address)

Plantation, Florida 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Franco at 954, 236-0492
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Prestige Diamond, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

PO3000085207

Document Number (if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct Electronic Articles of Organization
(Document Type)

filed with the Department of State on 8/5/2003
(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

Article I: The name of the corporation is Prestige Diamond, Inc. (wrong name)

Article II: The principal place of business and mailing address are: 2910 Oakwood Boulevard #11+12, Hollywood, FL 33020. (wrong name)

Article VII: The initial officer(s) and/or directors of the corporation is/are:
↳ (missing officer)

Correct the incorrect statement or defective execution:

Article I: The name of the Corporation is Prestige Jewelry, Inc.

Article II: The principal place of business and mailing address are: 5800 Hollywood Blvd., Hollywood, Florida 33021

Article III: The initial officer(s) and/or directors of the corporation is/are
PST: YIGAL NAKASH 6872 BAILEY ROAD, COTE ST. LUC, MONTREAL, CA H4V1A7
V: NITKA EHUD 5800 Hollywood Blvd, Hollywood, FL 33021

Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

NITKA EHUD

Typed or printed name of signee

VICE PRESIDENT

Title

Filing Fee: \$35.00