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BASIC AMENDMENT

ROBERTO JOYERIA Y EMPENOS, INC.

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Amend
Jm
6/14/04



Glenda E. Hood
Secretary of State

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HO4-119683

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****ROBERTO JOYERIA Y EMPENOS, INC.**
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 3: REGISTERED AGENT SHALL BE CHANGED TO: BEATRIS RIVAS
10113 E. OKEECHOBEE RD. HIALEAH GARDEN 33016

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:

THIRD: The date of each amendment's adoption: **06/04/04**

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

- ☐ 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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 4th DAY OF JUNE, 2004.

SIGNATURE

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RICARDO RIVAS
TITLE: INCORPORATOR
HO4-119683

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03-119683

I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for Roberto Joyeria y Empenos, Inc.

I am aware of and approve the changes proposed in the attached amendment.



Signature of Registered Agent

H03-119683