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Florida Department of State  
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## To:

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## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

ROBERTO JOYERIA Y EMPENOS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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HO3-303680

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

**FILED**  
03 OCT 24 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: REGISTER AGENT SHALL BE CHANGE TO: DIOMIL ANDRADE, 2050 W 56 ST., SUITE 19, HIALEAH, FL. 33016**

**ARTICLE 4: BOARD OF DIRECTORS: DELETE, RICARDO RIVAS AND RICHARD RIVAS**

**ARTICLE 4: ADD DIOMIL ANDRADE, 2050 W 56 ST., SUITE 19, HIALEAH, FL. 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: 10/24/03

**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 23<sup>RD</sup> DAY OF OCTOBER, 2003

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**

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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.

A handwritten signature in cursive script, appearing to read "Daniel Andrade", is written over a horizontal line.

Signature of Registered Agent

H03-