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- 1. JOYAS MARTA TARBAY, CORP.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

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- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOYAS MARTA TARBAY, CORP.**

FILED

2007 MAR 21 PM 3: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I: The name of the corporation is changed to:

AML IMPORT & EXPORT, CORP.

ARTICLE VI: The mailing address of the corporation is changed to:


**PO BOX 025801
PMV-3466
MIAMI, FL 33102-5801**

SECOND: The date of the amendment's adoption: **March 8th, 2007.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of **March, 2007.**

BY:



**Ana Sofia Tarbay
President**

Date: March 8th, 2007