

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : WILLIAM J. STRANGE
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BASIC AMENDMENT**LOVE DETAIL JEWELRY, CORP.**

Certificate of Status	0
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Amend
9/8/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOVE DETAIL JEWELRY, CORP.**

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

FIRST : Amendment(s) adopted:

ADD:

ARTICLE XII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
JORGE ORLANDO VILLA RAMIREZ	KR: 78 NO. 32D 34 APT 402 EDIFICIO CATALEJO	25
NATALIA SILVA VILLA	KR: 78 NO. 32D 34 APT 402 EDIFICIO CATALEJO	25

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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SUBSCRIBER:

JORGE O. VILLA RAMIREZ

Jorge O. Villa Ramirez

SUBSCRIBER:

NATALIA SILVA VILLA

Natalia Silva Villa

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:

September 7, 2004

WILLIAM J. STRANGE
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FOURTH: Adoption of Amendments(s)

✓ 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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 07 of September, 2004.

Signature Ryanta Lucia Villa R (Marta Lucia Villa R)

Title President

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