

P03000144207

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BCC JEWELRY, CORP.

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*Amendment**09/07/06*

9/6/2006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BCC JEWELRY, CORP. DOC # P03000144207

(Present Name)

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

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: ARTICLE IX: CARLOS E. LIMA MANCUR (TD)

Add: ARTICLE IX: DANIELLA CARLA MANCUR (TD)

Add: ARTICLE IX: GUSTAVO HECTOR ZULOAGA (VICE-PRESIDENT)

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 6, 2006

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

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sufficient for approval by

Voting group

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 09/06/2006

Signature Carlos Mancur

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)
carlos mancur

Typed or printed name

President

Title