

Amendment

03/08/2012

The following documents dated on the 8th day of March, 2012 (two thousand and twelve is a petition for an amendment for the change of name for.

Natalie Fashion & Jewelry, Inc. ---- Document # P04000009507

To: Miami Cuban Link Jewelry, Inc.

The new name has been searched at the Florida State Department, Corporation division website and we found that, it is not in use by any other corporation, Incorporation, or anyone else.

Document prepared by: Angel Meana on behalf of Mark Haimov, any questions regarding such name change can be addressed by calling Angel Meana PH:(305) 373-3075, by mail: 55 NE 1st street Suite 12, Miami, FL. 33132, or email: mark.haimov1973@gmail.com

Sign By: _____

Mark Haimov

President of: Natalie Fashion & Jewelry, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATALIE FASHION & JEWELRY, INC.
DOCUMENT NUMBER: P04000009507

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: MARK HAIMOV

NATALIE FASHION & JEWELRY, INC.
Name of Contact Person
Firm/ Company

55 NE 9 STREET, SUITE 12, MIAMI, FL 33132
Address
City/ State and Zip Code
MARK.HAIMOV1973@GMAIL.COM.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angel Meana at (305) 373-3075
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation

NATALIE FASHIONS & JEWELRY INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

PO4000009507

(Document Number of Corporation (if known))

FILED
12 MAR 15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MIAMI CUBAN LINK JEWELRY, INC. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 3-8-12

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Dated 03/08/12

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARK HAIMOV
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)