

02/12/07 17:10 95472139

BUSINESS CHOICE

Page 1 of 1

Division of Corporations

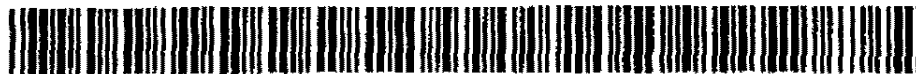
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000038272 3)))



H070000382723ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245

FILED STATE
SECRETARY OF CORPORATIONS
07 FEB 12 AM 9:40

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW DIRECTION MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend/Name change 2/13/07

Electronic Filing Menu

Corporate Filing Menu

Help

02/12/2007 17:10

9547821899

BUSINESS CHOICE

PAGE 01

850-205-0381

2/12/2007 3:20

PAGE 001/002

Florida Dept of State



February 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NEW DIRECTION MANAGEMENT, INC.

1015 W NEWPORT CENTER DR.

SUITE #105

DEERFIELD BEACH, FL 33442

SUBJECT: NEW DIRECTION MANAGEMENT, INC.

REF: P04000107296

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please have an officer or director sign the document and include their title.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith

FAX Aud. #: H07000038272

P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
07 FEB 12 2007
DIVISION OF CORPORATIONS

PAGE 03
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 AM 9:40

H07000038272 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

NEW DIRECTION MANAGEMENT, INC.
(present name)

P04000107296
(Document Number of Corporation)

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit 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)

ARTICLE I
CORPORATE NAME

The name of this corporation is **DEMELLO JEWELRY DESIGN, INC.**

ARTICLE II
INITIAL PRINCIPAL OFFICE

5240 Bank St. - suite 2
Fort Myers, FL 33907

ARTICLE V
REGISTERED OFFICE/AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Gustavo Salinas
5240 Bank St. - suite 2
Fort Myers, FL 33907

H07000038272 3
Business Choice, Inc.
4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33084
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

H07000038272 3

2

ARTICLE IX
SHAREHOLDERS

Gustavo Salinas.....100 Shares
5240 Bank St. - suite 2
Fort Myers, FL 33907

ARTICLE XIV
DIRECTORS

NAME_____ **ADDRESS**

Gustavo Salinas
President/Vice President
Secretary/Treasurer

5240 Bank St. - suite 2
Fort Myers, FL 33907

H07000038272 3

Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

H07000038272 3

3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

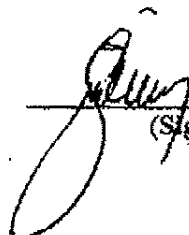
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **DEMELLO JEWELRY DESIGN, INC.**

2 - The name and address of the registered agent and office is:

Gustavo Salinas
5240 Bank St. - suite 2
Fort Myers, FL 33907

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

02/09/07
(Date)

H07000038272 3

Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

H07000038272 3

4

SECOND: The date of each amendment's adoption February 9, 2007.

THIRD: Adoption of Amendment

(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

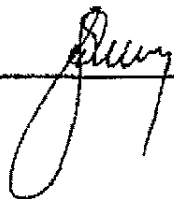
() The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"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 director without shareholder action was not required.

Signed this February 9, 2007.

Signature _____



President

02/09/07

H07000038272 3

Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064

Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com