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Division of Corporations

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From: Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.
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BASIC AMENDMENT
DESIGNS BY GLORIA MEJIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
DESIGNS BY GLORIA MEJIA, INC.**

1. Article I of the Articles of Incorporation of Designs by Gloria Mejia, Inc., a Florida corporation, is hereby amended so as to read as follows:

ARTICLE I

NAME

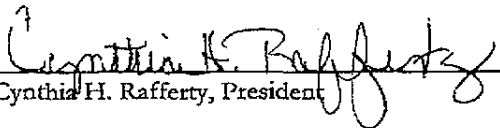
The name and the principal place of business and mailing address of this corporation shall be:

ANNE LEIGH JEWELRY COMPANY
9048 S.W. 129th Lane
Miami Florida 33176-5831

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2. The foregoing amendment was adopted by the sole shareholder and the sole director of this Corporation pursuant to Section 607.1003 of the Florida Statutes, on the 21st day of April, 2005.


Cynthia H. Rafferty, President

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