

P05D000052602

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

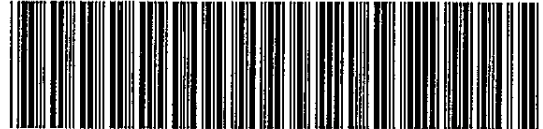
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Amend  
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05 SEP -6 AM 9:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**E D D I E N U R I E L I , P . A .**  
Attorney At Law

1835 E. Hallandale Beach Blvd.  
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Please reply to Florida office

August 31, 2005

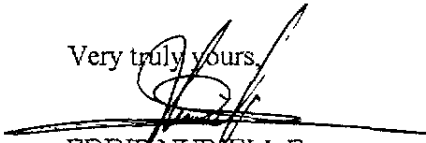
Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Amendment Section

RE: S. E. Jewelry, Inc., Inc.

Dear Sir/Madam:

Please find enclosed two original copies of the Articles of Amendment for the above captioned entity together with a check in the amount of \$35.00. Kindly file the articles and forward a copy to the undersigned at the FLORIDA OFFICE at your earliest convenience.

Very truly yours,

  
EDDIE NURIELI, Esq.

**ARTICLES OF AMENDMENT**

**OF**

**S.E. JEWELRY, INC.**

FILED  
05 SEP -6 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is

S.E. JEWELRY, INC.

**ARTICLE II: AMENDMENTS**

1. Amend to add the name of Eti Hadasa Amoyal as a new director and Vice President of the Corporation.

Amendment adopted July 7, 2005.

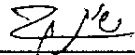
Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

2. Amend to add the name of Eti Hadasa Amoyal as a shareholder of the Corporation, thereby listing the following stockholders:

Yeshyahu Zohar     50%  
Eti Hadasa Moyal   50%

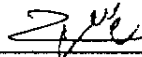
Amendment adopted July 7, 2005.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



\_\_\_\_\_  
Yeshyahu Zohar  
President

The undersigned has executed these Articles of Amendment this 7<sup>th</sup> day of July, 2005.



\_\_\_\_\_  
Yeshyahu Zohar/ Director