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P05000128172

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BASIC AMENDMENT

LLANE'S JEWELRY DESIGNS, INC.

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10/6/05

FROM :

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Oct 06 2005 12:38PM P2

H05000237178

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LLANE'S JEWELRY DESIGNS, INC.

P05000128172

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, 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)

Directors shall now read as follows:

The new *PRINCIPAL* and mailing address of this corporation shall be:

7940 S.W. 8th Street
Miami Florida 33143

ARTICLE VI

The new street address of the registered agent only shall be:

7940 S.W. 8th Street
Miami Florida 33143

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.

H05000237178

FROM :

FAX NO. :

Oct. 06 2005 12:30PM P3

H05000237178

THIRD: The date of each amendment's adoption: October 5 of 2005

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 for each voting group entitled to vote separately on each 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.

Signed this 5th day of October, 2005.

Signature


(By the Chairman or Vice Chairman of the 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)

Rosabel Llanes

Typed or printed name

President

Title

H05000237178