

P05000128172

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LLANE'S JEWELRY DESIGNS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

LLANE'S JEWELRY DESIGNS, INC.

P05000128172

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

PLEASE DELETE REG. AGENT/P/D: ROSABEL LLANES

PLEASE ADD AS REG. AGENT/P/S/D: YEONEL CONCEPCION, 7940 SW 8TH ST, MIAMI, FL 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:

THIRD: The date of each amendments adoption JANUARY 22, 2009

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 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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 22 DAY OF JANUARY 2009

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: YEONEL CONCEPCION
TITLE: PRESIDENT/DIRECTOR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

LIANKS JEWELRY DESIGNS, INC
(Present Name)

7940 S.W. 8th Street

MIAMI, FL. 33143
(Address)

PO5000 128172
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered 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.



Registered Agent Signature

YEONEE CONCEPCION
Printed Name

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