

PO6000006851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

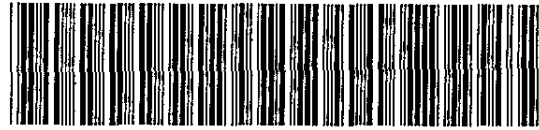
(Document Number)

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@ 5.19.06



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FILED
06 MAY 12 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MSM JEWELRY AND WATCHES, CORP.

DOCUMENT NUMBER: P06000006851

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marisela G. Melcón

(Name of Contact Person)

M & G Professional Serv.

(10111 W. Okechobee Road
Hialeah Gardens, FL 33016)

M & G Professional Serv.

(10111 W. Okechobee Road
Hialeah Gardens, FL 33016)

(City/ State , Code)

For further information concerning this, please call:

Marlene del Rocio Seplon at (754) 501-3461

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 MAY 12 AM 10:00
TALLAHASSEE, FLORIDA

MGM JEWELRY AND WATCHES, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P06000006851

(Document number of corporation (if known))

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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

ARTICLE VI- Directors

Delete: Gonzalo Pesantes-P

Add: Carlos A. Leplon- VP

Second: The date of each amendment's adoptions: April 28, 2006

Adoption of Amendment (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"

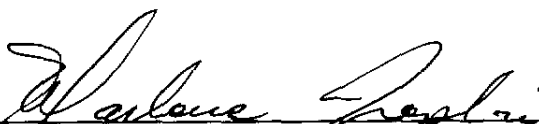
(Voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

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

Signed this April 28, 2006

Signature


(By a director president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hand of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

Merlene del Rocio Leplon

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)