P06000066851

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06 MAY 12 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MGM 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:

M & G Professional Serv.
10111 W. Okechobee Road
Hialeah Gardens, FL 33016

Marisela G. Melcón
(Name of Contact Person)

M & G Professional Serv.
10111 W. Okechobee Road
Hialeah Gardens, FL 33016
(Firm/ Company)

M & G Professional Serv.
10111 W. Okechobee Road
Hialeah Gardens, FL 33016
(Address)

(City/ State and Zip Code)

For further information concerning th[illegible], please call:

Marlene del Rocio Seplon at (754) 5[illegible]- 3[illegible].
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a 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

FILED
06 MAY 12 AM 10:00
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENDT
TO
ARTICLES OF INCORPORATION
OF

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