P06000019220

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	<i>≠</i>)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Çerüficates	of Status
Special Instructions to	Filing Officer:	
		ļ





500071302275

94/28/06--01042--N16 **35.00

06 APR 28 PM 1: 41

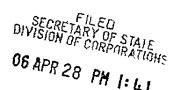
1, \$3660 Anero

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JEWELRY	EL DIAMANTE, INC.	<u> </u>
DOCUMENT NUMBER: P06000019220		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning this	is matter to the following:	
IVAN SALAZAR (Name of	of Contact Person)	
SALAZAR & ASSOCIA (Fin	TES, INC.	<u> </u>
9753 S ORANGE BLOSS	SOM TRAIL STE 202 (Address)	<u> </u>
ORLANDO, FL 32837 (City/ S For further information concerning this matter,	tate and Zip Code) please call:	<u></u>
IVAN SALAZAR (Name of Contact Person) Enclosed is a check for the following amount:	at (321) 231-314 (Area Code & Daytime	
☑ \$35 Filing Fee	S43.75 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 Cir Tallahassee, FL 32301	rcle

Articles of Amendment to Articles of Incorporation of



JEWELRY EL [DIAMANTE.	INC.
--------------	-----------	------

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

P06000019220	<u> </u>	
(Document	t number of corporation (if known)	
Pursuant to the provisions of section 607. adopts the following amendment(s) to its	1006, Florida Statutes, this <i>Florida Profit Corporation</i> Articles of Incorporation:	
NEW CORPORATE NAME (if changi	<u>ng):</u>	
	"or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") d "chartered", "professional association," or the abbreviation "P.A.")	
AMENDMENTS ADOPTED- (OTHER and/or Article Title(s) being amended, add	R THAN NAME CHANGE) Indicate Article Number(s) ded or deleted: (BE SPECIFIC)	
ARTICLE VII (AMENDED)	<u>and the second of the second </u>	
Title: P	JOSE GOTERA: DELETE	
OWIN VILLALOBOS	DEXY DE VILLALOBOS: DELETE	
149 WINDROSE DRIVE	and the second s	
ORLANDO, FL 32824	<u> </u>	
Title: VP	the second secon	
MIRNA GOTERA		
149 WINDROSE DRIVE		
ORLANDO, FL 32824		
(Attacl	n additional pages if necessary)	
If an amendment provides for exchange, a for implementing the amendment if not co	reclassification, or cancellation of issued shares, provisions ontained in the amendment itself: (if not applicable, indicate N/A)	
<u></u>	the second of th	

(continued)

The date of each amendment(s) adoption: 04-01-2006
Effective date if applicable:
(no more than 90 days after amendment file date)
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 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MILNA GOTEKA (Typed or printed name of person signing)
(1 yped of printed name of person signing)
VICE-INESIDENT
(Title of person signing)

FILING FEE: \$35