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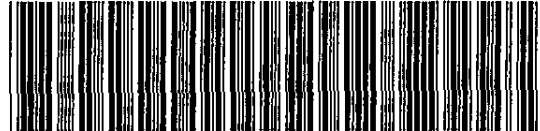
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2006

OLGA MELO
A-AMERICAN FINANCIAL SERVICES
2603 SW 139 AVENUE
MIAMI, FL 33175

SUBJECT: ITAL JEWELRY CORPORATION OF FLORIDA
Ref. Number: P06000038166

We have received your document for ITAL JEWELRY CORPORATION OF FLORIDA, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 306A00024108

RECEIVED
06 APR 24 AM 8:00
DIVISION OF CORPORATIONS

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: **ITAL JEWELRY CORPORATION OF FLORIDA**

DOCUMENT NUMBER: **P06000038166**

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

Please return all correspondence concerning this matter to the following:

Olga Melo
A-American Financial Services
2603 SW 139 Ave
Miami, FL 33175

For further information concerning this matter, please call:

Olga Melo at (305) 992-1879.

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)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

ITAL JEWELRY CORPORATION OF FLORIDA, INC.

P06000038166

FILED
06 APR 26 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED – Article VII – Initial Officers and/or Directors of the corporation is/are added as follows:

Freddy Polanco Marte
535 Valencia Avenue
Suite 3
Coral Gables, FL 33134 US
Vice President

This amendment is adopted on this 21st day of March, 2006, and should be effective the 21st day of March 2006.

Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.
- ☐ The amendment 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 was/were sufficient for approval by _____." (voting group).
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature:


Enrique Lujan Lescano, President