

P06000038166

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TALLAHASSEE, FLORIDA

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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**

**P06000038166**

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:

° Daniel Cruz  
21 Alhambra Circle, Suite 21  
Coral Gables, FL33134  
Vice President  
SSN: 584-20-1495

Title of Initial Officers and/or Directors of the corporation is/are changed as follows:

Julia Polanco Marte  
21 Alhambra Circle, Suite 21  
Coral Gables, FL33134  
From Vice President to President  
SSN: 767-54-1430

Title of Initial Officers and/or Directors of the corporation is/are Deleted as follows:

Enrique Lescano  
21 Alhambra Circle, Suite 21  
Coral Gables, FL33134  
As President

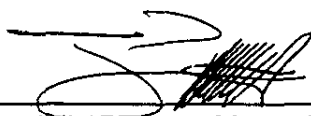
This amendment is adopted on this 26th day of March, 2007, and should be effective the 26th day of March 2007.

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TALLAHASSEE, FLORIDA

### 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: \_\_\_\_\_

  
Julia Polanco Marte, President