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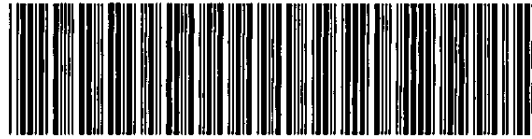
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(Business Entity Name)

\_\_\_\_\_  
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Downtown Gold Jewelers, Corp

**DOCUMENT NUMBER:** P 07 0000 50942

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

Please return all correspondence concerning this matter to the following:

Philip Shenkman, C.P.A  
(Name of Contact Person)

Shenkman & Newman, CPA, P.A  
(Firm/ Company)

12515 N. Kendall Drive, Suite 314  
(Address)

Miami, FL 33185  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Philip Shenkman at (305) 271-8585  
(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

Articles of Amendment  
to

Articles of Incorporation

of

Downtown Gold Jewelers Corp.

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

P07000050942

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VI :

Eugene Delgado

107 NE 1st Ave

Miami, FL 33132

change to= Eugenio Delgado

107 NE 1st Ave

Miami, FL 33132

Article VII

Title: P

Eugene Delgado

107 NE 1st Ave

Miami, FL 33132

Change to= title: P

Eugenio Delgado

107 NE 1st Ave

Miami, FL 33132

(Attach additional pages if necessary)  
(continued)

May 10, 2007 11:46AM


No. 3253 P. 5

The date of adoption of the amendment(s) was: 5/10/07  
Effective date if applicable: 5/10/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Eugenio Delgado

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35