

Po7000107175

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 PRECIOUS MOMENTS ALF, INC.**

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Amend.

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March 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRECIOUS MOMENTS ALF, INC.
9480 DANA ROAD
MIAMI, FL 33157-8719

SUBJECT: PRECIOUS MOMENTS ALF, INC.
REF: P07000107175

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AT THE BOTTOM OF PAGE 1 OF THE DOCUMENT, IT STATES ARTICLE I OF THE ARTICLES OF INCORPORATION IS TO BE AMENDED TO READ AS FOLLOWS, AND THERE IS NO ARTICLE I.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000063245
Letter Number: 110A00006927

RECEIVED
2010 MAR 22 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 22 PM 3:44

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
PRECIOUS MOMENTS ALC, INC.

PRECIOUS MOMENTS ALC, INC A Corporation of the State of Florida who's registered office is located at 9480 Dana Road, Miami, Florida 33157-8719. Document Number of Corporation: P07000107175 Certifies pursuant to the provisions of Section 607.1006, Florida Statues. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on March 19, 2010. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that
VI
ARTICLE of the articles of Incorporation is to be amended to read as follows:

ARTICLE VI - DIRECTORS & OFFICERS

The name and street address of the director to this Articles of Incorporation is:

Rafaela Sanchez
11741 SW 193rd Street
Miami, Fl 33177

Officer:

President: Rafaela Sanchez
11741 SW 193rd Street
Miami, Fl 33177

Secretary: Rafaela Sanchez
11741 SW 193rd Street
Miami, Fl 33177

Delete: Mayra Flores
9480 Dana Road
Miami, Fl 33157

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted March 19, 2010.

Signed on March 19, 2010.

Signature

A handwritten signature in black ink, appearing to read "Rafaela Sanchez", is written over a horizontal line. The signature is somewhat stylized and includes a small circle at the end.

Rafaela Sanchez
Printed Name

Director/ President/Secretary
Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Precious Moments Alf, Inc.

2. The name and address of the registered agent and office is:

Adolfo E. Iglesias

(Name)

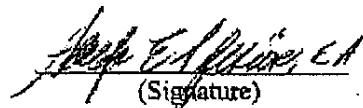
12060 SW 129th Court, Suite 104

(Street address – P.O. Box or Mail Drop Box NOT acceptable)

Miami, FL 33186

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

03-20-10
(Date)