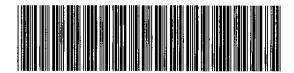
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Special Instructions to	Filing Officer:	
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Amend Neurs 12-8-08 FILED
2008 DEC -3 PH 4: 29
SECRETARY EFFLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Silver Jewelly Backing			
DOCUMENT NUMBER: 26-1691881			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Eduardo Federico Batte (Name of Contact Person)			
Silver Jewelry Boulique (Firm/Company)			
5401 Callins Ave & Cy9B (Address)			
Miami beach FL 33140 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Educado F. Botte at (305) 986-0585 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount made payable to the Florida Department of State:			
\$35 Filing Fee Securificate of Status S43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$52.50 Filing Fee & Certificate of Status (Additional Copy is enclosed)			
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

Silver Jewelry Boutique Inc.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
PO800000872 ES B	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation following amendment(s) to its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: 5401 Collins	
(Principal office address MUST BE A STREET ADDRESS)	
miami beach, FZ	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent: Edvardo E. Botte 5401 Colling DVe. X1125	
New Registered Office Address: (Florida street address)	
<u>Miami beach</u> , Florida 33140 (City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Address **Type of Action** <u>Name</u> M Add miami beach ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

· If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment(s) adoption: 11/24/08
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated 11/24/08
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)
- Edvardo F. Botte (Typed or printed name of person signing)
President and Secretary (Title of person signing)