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DOLCE GEMS JEWELRY INC

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Articles of Amendment to Articles of Incorporation
Of
Dolce Gems Jewelry Inc

((H08000102811)))

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI: Board of Director(s)
Delete: T - Israel B. Pando
4315 NW 7th Street
Suite 37-B
Miami, FL 33126

SECOND: The date of each amendment's adoption: April 2, 2008

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of April, 2008.


Braycher Da Costa
President

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March 24, 2008

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