

# P08000057462

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**JOYERIA LAS AMERICAS NO. 2, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOYERIA LAS AMERICAS NO.2, INC.**

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Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

**ARTICLE VII : DIRECTORS**

This corporation shall have one ( 1 ) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

<b>AIDA SALGADO, 2510 SW 23 TERR MIAMI FL 33145</b>	<b>NEW PRINCIPAL &amp; MAILING ADDRESS: 1199 W. FLAGLER STREET #16 MIAMI, FL 33135</b>
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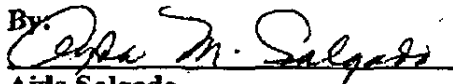
**REMOVE: JULIO LIMA**

**This Amendment was adopted on September 16,2008**

**This Amendment was approved by the shareholders.**

**The number of votes casted were sufficient for this approval.**

**Signed this 16 day of September, 2008.**

By:   
**Aida Salgado**  
**Secretary**

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