

POS000107870

Division of Corporations

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LACQUA DI FIORI JEWELS INC

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Amend
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Articles of Amendment to Articles of Incorporation(((H08000273668)))
Of
Lacqua di Fiori Jewels Inc

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: VP/D – Luciana Brandao
1852 Wisteria Street
Wellington, FL 33414

SECOND: The date of each amendment's adoption: December 12, 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 12th day of December, 2008.


Alexandre Barbosa
President

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December 12, 2008

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