P11000047304

_____
(Requestor's Name)

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(Address)

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(Address)

_____
(City/State/Zip/Phone #)

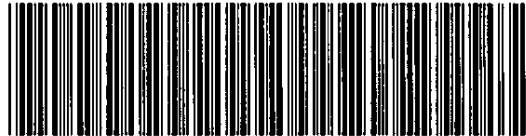☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

JUL 26 2016

R. WHITE

COVER LETTER

TO: Amendment Section
     Division of Corporations

NAME OF CORPORATION: DISENOS GEZA 1124, CORP

DOCUMENT NUMBER: P11000047304

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GIOVENNI C GENUA
_____
Name of Contact Person

DISENOS GEZA 1124, CORP
_____
Firm/ Company

777 NW 72 ND AVE STE 21
_____
Address

MIAMI, FL 33126
_____
City/ State and Zip Code

GENUAG@GMAIL.COM
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GIOVANNI C GENUA   at (305) 418-9680
_____
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:

■ S35 Filing Fee   ☐$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
               Certificate of Status   Certified Copy   Certificate of Status
                                (Additional copy is   Certified Copy
                                enclosed)   (Additional Copy
                                                      is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                    Tallahassee, FL 32301

FILED

16 JUL 18 PM 2: 43

DISENOS GEZA 1124,CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000047304

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the 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:
(Principal office address MUST BE A STREET ADDRESS)

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 _____

_____
(Florida street address)

New Registered Office Address: _____ , Florida_____
(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

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add ____ Remove	P	DISENO GEZA 1124, CA	GALERIA LOS NARANJOS FAIR LEVEL LOCAL-12 EL HATILLO, VENEZUELA 106
2) ____ Change ____ Add ____ Remove			
3) ____ Change ____ Add ____ Remove			
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

E. If amending or adding additional Articles, enter change(s) here:
  (Attach *additional sheets, if necessary).* *(Be specific)*

_____

_____

_____

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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)

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: 05/18/2011 _____, if other than the date this document was signed.

Effective date if applicable: 05/18/2011 _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 100 % _____,"

(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 07/13/2016

Signature X _____
(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)

GIOVANNI C GENUA

_____
(Typed or printed name of person signing)

PRESIDENT

_____
(Title of person signing)

SALE AGREEMENT

I, **Luis Leon**, residing at 1110 NW 94 Way - Plantation, FL 33322 and Driver's License No. L500-521-67-225-0, transfer and sell a Corporation **to Diseños Geza 1124, C.A.** established in the city of Caracas, in the commercial register V of the judicial division in the Capital District and Miranda State, Volume 1630A, Number 91, whose owners are **Giovanni Carlos Genua Lopez and Thanya Josefina Zambrano Brito** Venezuelan Citizen, residing in Urb. La Tahona – Conj. Lomas del Campo, Torre 3 - Piso 2 - Apto 24. Caracas, Venezuela. ID 6.749.496 and 6.868.243. Passport No. 040043447 and 040043447, respectively, identified how 925 SILVER STATION Company, LLC., located at 755 NW 72 Ave, Plaza 13, Miami - Fl 33126, with registration No. L09000094528.
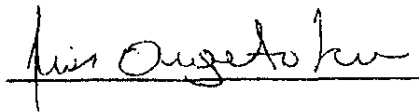
Includes: 5 jewelry display cases, 4 windows to the front display, 2 computers, 1 license QB POS point of sale. 1 accounting program QB Pro 2011, 2 registers, 1 QB printer, a printer of labels, 1 regular printer, 1 credit card machine, 1 display to the rear. 2 counter to computer. Q.B 6 hours to train a professional.

The company is given tax-free to date. After April 30, 2011, this date Luis Leon will not be responsible.
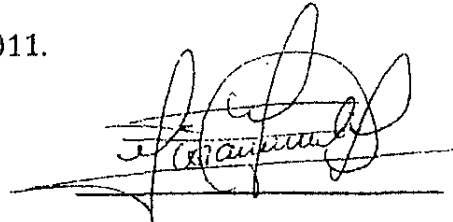
All these things have a the amount of $ 25,000. oo (Twenty-five thousand dollars), payable as follows:

Amount:	$ 10.000. oo bank transfer according to this data:
Bank name:	Wachovia Bank
ABA:	067006432
Account#	2000057755555
Beneficiary:	7 Ocean Trade Gems Shows LLC

Balance of $ 15,000.oo will be paid on May 16th 2011.

_____
SELLER

_____
BUYER

5/16/11

_____
WITNESS

GIL RODRIGUEZ
Notary Public - State of Florida
My Comm. Expires May 16, 2018
Commission # EE 65064