

Florida Department of State

Division of Corporations

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October 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEZIRE JEWELRY INC.
1052 NW 80TH TERRACE
PLANTATION, FL 33322US

SUBJECT: DEZIRE JEWELRY INC.
REF: P12000089562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please remove the comma after the word Jewelry.

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Annette Ramsey
Regulatory Specialist II

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H 1 2 0 0 0 2 5 7 8 3 3
*Articles of Amendment
to the Articles of Incorporation of
Dezire Jewelry Inc.
(A Florida Corporation)*

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers / Directors and Incorporator

A correction to the name of SHANKER AMAR, President, Vice-President, Director and Incorporator of the corporation needs to be done.

The correct names of the Officers, Directors and Incorporator of the corporation are:

SHANKAR AMAR	PRESIDENT, VICE PRESIDENT, DIRECTOR & INCORPORATOR
GOPI AMAR	TREASURER, SECRETARY, DIRECTOR

Each Amendment was adopted on this, 25th day of October, 2012.

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed, this 25th day of October, 2012.

Shankar Amar

Shankar Amar
President / Director

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