

Division of Corporations

P15000035838

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Florida Department of State
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<p>COR AMND/RESTATE/CORRECT OR O/D RESIGN</p> <p>ANAYS JEWELRY'S & PAWN, CORP.</p>			
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ANAYS JEWELRY'S & PAWN, CORP.
(P15000035838)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST : Amendment adopted : ARTICLE 1

The name of the corporation is:

DELETE: ANAYS JEWELRY'S & PAWN, CORP.

ADD: ANAYS JEWELRY'S & PAWN, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on April 24, 2015.

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THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 24 day of April, 2015 by directors.

Title: PD


NELSON VAZQUEZ