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CLARA GIRALDO P.A.

PAGE 01

Florida Department of State
Division of Corporations
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Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305)485-9300
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15 AUG 19 PM 3:55

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HALLANDALE BEACH, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARTISAN JEWELRY PAWN SHOP CORP

Certificate of Status	0
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Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 AUG 19 AM 3:44

H150002008353

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

15 AUG 19 AM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTISAN JEWELRY PAWN SHOP CORP

(Present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

JUNCO GORDILLO, CARLOS
8810 NW 118 ST
HIALEAH, FL 33018

REGISTERED AGENT

DELETE:

JUNCO GORDILLO, CARLOS
8810 NW 118 ST
HIALEAH, FL 33018

REGISTERED AGENT

ADD:

CARTAYA, ANGEL R
8810 NW 118 ST
HIALEAH, FL 33018

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

JUNCO GORDILLO, CARLOS

PRESIDENT

DELETE:

JUNCO GORDILLO, CARLOS

PRESIDENT

ADD:

CARTAYA, ANGEL R

PRESIDENT

SECOND: 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, are as follows:

THIRD: The date each amendment's adoption: 8/19/15

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 _____

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.

Signed this 19 day of August 2015

Signature X [Signature]

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Joneo Gordillo

Typed or printed name

President

TITLE

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

X [Signature]

Registered agent signature