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PALM D'ORO JEWELERS 1, CORP**

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SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

PALM D'ORO JEWELERS 1, Corp

Florida Document Number: P17000039192


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

NEW CORPORATE NAME SHALL BE:

PALM D'ORO JEWELERS CORP

These articles of amendment were adopted on 4-25-19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

MAYRA R LUIS

Printed Name and Title

(President)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing