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BA BAQUES P.A.

(Requestor's Name)

630 E. 16th PLACE

(Address)

READEAR, FL. 33010

305-887-2691

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (

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1. Ivett M Jewday, Corp.  
(Corporation Name) (Document #)  
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(Corporation Name) (Document #)  
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NEW FILINGS
<input type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

V8 FEB 27 1997

Amend

Examiner's Initials

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IVETT<sup>E</sup>M JEWELRY, CORP.

We, the undersigned, President, Secretary and Treasury of IVETT<sup>E</sup>M JEWELRY, CORP.  
\_\_\_\_\_ a corporation organized under the laws of  
the State of Florida, located in the City of MIAMI, Florida,--  
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adapted by the shareholders on FEBRUARY 14, 1997.

Resolved, that the Articles of Incorporation shall be amended so that Article VII is eliminated, and the following substituted for Article IX.

The name and addresses of the board of directors, and officers, will be:

Ana B. Verde 6745 SW 18th street Miami, Fl 33155. Pres Sec Treasurer and Director

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated this day of February 14, 1997.

STATE OF FLORIDA  
COUNTY OF DADE  
Subscribed and sworn before me

Notarization: This day of Feb. 1997

[Signature]  
NOTARY PUBLIC

Ana B. Verde  
PRESIDENT  
Ana B. Verde  
TREASURY  
Ana B. Verde  
SECRETARY

