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BA SAQUES P.A.
(Requestor's Name)
930 E. 16th PLACE
(Address)
TALLAHASSEE, FL. 33010 305-887-2691
(City, State, Zip) (Phone #)

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

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*****35.00 *****35.00

1. Ivett M Jewelry, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
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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

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TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

IVETT^EM JEWELRY, CORP.

We, the undersigned, President, Secretary and Treasury of IVETT^EM 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 adap-
ted 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.

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

STATE OF FLORIDA
COUNTY OF DADE
Subscribed and sworn before me
Notarization: This day 20 of Feb. 1997
[Signature]
NOTARY PUBLIC

