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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
02 OCT - 1 PM 4: 28
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT - 1 PM 5: 00

BASIC AMENDMENT
IVETT'M JEWELRY, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
10/02/02
Dc

FILED STATE
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DIVISION OF CORPORATIONS
2002 OCT -1 PM 5:00

**Articles of Amendment
To The
Articles Of Incorporation
of**

IVETT'M JEWELRY, CORP.
(Present Name)

*Pursuant to the provisions of section, Florida Statues, this Florida profit corporation
adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or
deleted)

ARTICLE

ADD:
ANTONIO VERDE LOCATED AT 6745 SW 18TH STREET, MIAMI, FL 33155
AS PRESIDENT, SECRETARY & TREASURER.

DELETE:
ANA B VERDE AS PRESIDENT SECRETARY, & TREASURER.


ARTICLE

ADD:
ANTONIO VERDE 926 NW 36 STREET
MIAMI, FL 33127
AS REGISTERED AGENT.

DELETE:
ANA B VERDE AS REGISTERED AGENET

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for the said Corporation.



ANTONIO VERDE
Registered Agent

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:

NONE

Third: The date of each amendment's adoption: SEPTEMBER 13TH, 2002

Fourth: Adoption of the Amendment(s) (check one)

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 the 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 _____"

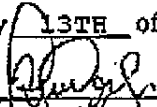
(voting group)

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 day 13TH of SEPTEMBER, 2002

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)

Antonio Verde
Type or Printed Name

President
Title