SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

DOCUN Corporation	MENT # P95000	0087053 (1)				
	I'S JEWELRY, INC.			 1001/000 1/8 36/03 6/4/1 01/1/ 08/1/ 4	<u> </u>	
Principa! Place	of Business	Mailing Address				
THE ESPLANADE SPACE 214 PALM BEACH FL 33480		THE ESPLANADE SPACE 214 PALM BEACH FL 33480			- I	
		A		3. Date Incorporated or Qualified 11/13/1995 4. FEI Number	3a. Date of L	
Principa: Pla	ace of Business		CLUB ROAL	65-0642990		Applied For Not Applicable
Suite, Apt	ŧ, etc	Suite, Apt #, etc.		5. Certificate of Status Desired		.75 Additional ee Required
City & State		City & State 28 WELLING tol	v FL	Election Campaign Financing Trust Fund Contribution		5.00 May Be dded to Fees
Zip 4	Country 25	Zip	Country	This corporation has flability for Florida Statutes		
	9. Name and Address of Curren	nt Registered Agent	81 Name	10. Name and Address of New R	egistered Agent	
HERNANDEZ, NELSON THE ESPLANADE SPACE 214				ess (P.O. Box Number is Not Acceptable)		
PAL	M BEACH FL 33480		83			
			84 City		85	Zip Code
					FL!	·
office or re agent. I ar	o the provisions of Sections 607.050 ogistered agent, or both, in the State in familiar with, and accept the obliga	02 and 607,1508, Florida Statutes of Florida Such change was aut ations of, Section 607,0505, Florid	the above named coros	oration submits this statement for the pon's board of directors. Thereby accept	purpose of chang of the appointmen	ing its registered
office or re agent. I ar SIGNATURE	ogistered agent, or both, in the State in familiar with, and accept the obligation Signature typed or printed name of requitered age	of Florida. Such change was aut ations of, Section 607.0505, Flori	the above named coros	on's board of directors. Thereby accep	purpose of chang of the appointmen	ing its registered it as registered
office or re agent. I ar SIGNATURE.	ogistered agent, or both, in the State in familiar with, and accept the obligation of the obligation o	of Florida Such change was aut ations of, Section 607.0505, Flori ent and title if applicable (NOTE	the above-named corporation to the corporation of t	on's board of directors. I hereby accessed when resistang)	Durpose of changest the appointment	ing its registered it as registered
office or reagent. I are signature. SIGNATURE. 12. TITLE NAME	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was aut ations of, Section 607,0505, Florient and title if applicable (NOTE ID DIRECTORS DELETE	the above-named corporated by the corporated by the corporated da Statutes Registered Agent signature requirements to the corporate transfer of the	on's board of directors. I hereby accessed when resistang)	Durpose of changest the appointment	ing its registered it as registered CTORS IN 12
office of reagent. I are agent. I are signature. 12. THILE NAME STREET ADDRESS CITY-ST-ZIP	ogistered agent, or both, in the State in familiar with, and accept the obligation of typed or protest name of requistered age OFFICERS AN DHERNANDEZ, NELSON	of Florida Such change was autations of, Section 607,0505, Floridations of Direction 607,0505, Floridation of the Indianation (NOTE ID DIRECTORS DELETE PT. 319	Registered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	on's board of directors. I hereby accessed when resistang)	Durpose of chang of the appointmen	ing its registered it as registered CTORS IN 12 Range Addite
office of reagent. I an agent. I an SIGNATURE. 12. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was aut ations of, Section 607,0505, Florient and title if applicable (NOTE ID DIRECTORS DELETE	the above-named corporation and the corporation of	on's board of directors. I hereby accessed when resistang)	Durpose of changed the appointment	ing its registered it as registered CTORS IN 12
office of reagent. I are agent. I are agent. I are signature. 2. Inite wame street address city-st-zip title wame.	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was autations of, Section 607,0505, Floridations of Direction 607,0505, Floridation of the Indianation (NOTE ID DIRECTORS DELETE PT. 319	the above-named corporation of the corporation of t	on's board of directors. I hereby accessed when resistang)	Durpose of changed the appointment	ing its registered it as registered CTORS IN 12 Range Addite
office of reagent. I are agent. I are agent. I are significant to the street address city-st-zip title name street address street address street address.	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida, Such change was autations of, Section 607,0505, Floridations of Section 607,0505, Floridations of Section 607,0505, Floridation (NOTE ID DIRECTORS DELETE PT. 319 DELETE	the above-named corporation of the corporation of t	on's board of directors. I hereby accessed when resistang)	Durpose of chang of the appointment	ing its registered It as registered CTORS IN 12 nange Addition
office of reagent. I are agent. I are agent. I are signature. 12. Title NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was autations of, Section 607,0505, Floridations of Direction 607,0505, Floridation of the Indianation (NOTE ID DIRECTORS DELETE PT. 319	the above-named corporation da Statutes Registered Agent signature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST-ZIP 3.1 TIFLE	on's board of directors. I hereby accessed when resistang)	Durpose of chang of the appointment	ing its registered it as registered CTORS IN 12 Range Addite
office of reagent. I are agent. I are agent. I are signature. 12. Title NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida, Such change was autations of, Section 607,0505, Floridations of Section 607,0505, Floridations of Section 607,0505, Floridation (NOTE ID DIRECTORS DELETE PT. 319 DELETE	Registered Agent signature required to the corporation of the corporat	on's board of directors. I hereby accessed when resistang)	Durpose of chang of the appointment	ing its registered It as registered CTORS IN 12 nange Addition
office of reagent. I are agent. I are agent. I are signature. 12. 11ILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida, Such change was autations of, Section 607,0505, Floridations of Section 607,0505, Floridations of Section 607,0505, Floridation (NOTE ID DIRECTORS DELETE PT. 319 DELETE	Registered Agent's gnature required a Statutes Registered Agent's gnature required as 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	on's board of directors. I hereby accessed when resistang)	Durpose of chang of the appointment	ing its registered It as registered CTORS IN 12 nange Addition
Office of reagent. I are agent. I are agent. I are signature. 12. Title NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida, Such change was autations of, Section 607,0505, Floridations of Section 607,0505, Floridations of Section 607,0505, Floridation (NOTE ID DIRECTORS DELETE PT. 319 DELETE	Registered Agent signature required to the corporation of the corporat	on's board of directors. I hereby accessed when resistang)	Durpose of change of the appointment of the appointment of the appointment of the control of the	ing its registered It as registered CTORS IN 12 nange Addition
Office of reagent. I are agent. I are agent. I are signature. 12. 11/1LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was aut ations of, Section 607,0505, Floridand the if applicable (NOTE ID DIRECTORS DELETE PT. 319 DELETE DELETE	Registered Agent signature required a Statutes Registered Agent signature required as 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	on's board of directors. I hereby accessed when resistang)	Durpose of change of the appointment of the appointment of the appointment of the control of the	ing its registered CTORS IN 12 nange Addito hange Addito
Office of reagent. I are agent. I are agent. I are signature. 12. 11/1LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was aut ations of, Section 607,0505, Floridand the if applicable (NOTE ID DIRECTORS DELETE PT. 319 DELETE DELETE	Registered Agents gnature required a Statutes Registered Agents gnature required a Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	on's board of directors. I hereby accessed when resistang)	Durpose of change of the appointment of the appointment of the appointment of the control of the	ing its registered CTORS IN 12 nange Addito hange Addito
Office of reagent. I are agent. I are agent. I are signature. 12. 11.1LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was autations of, Section 607,0505, Floridations of, Section 607,0505, Floridations of Section 607,0505, Floridation of American International Control of	the above-named corporation of a Statutes Registered Agents gnature require 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TITLE 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	on's board of directors. I hereby accessed when resistang)	DUTPOSE OF CHANGE OF THE APPOINTMENT OF THE CHANGE OF THE	ing its registered it as registered CTORS IN 12 nange
Office of reagent. I are agent.	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was aut ations of, Section 607,0505, Floridand the if applicable (NOTE ID DIRECTORS DELETE PT. 319 DELETE DELETE	the above-named corporation of the corporation of t	on's board of directors. I hereby accessed when resistang)	DUTPOSE OF CHANGE OF THE APPOINTMENT OF THE CHANGE OF THE	ing its registered CTORS IN 12 nange Addito hange Addito
Office of reagent. I are agent.	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was autations of, Section 607,0505, Floridations of, Section 607,0505, Floridations of Section 607,0505, Floridation of American International Control of	the above-named corporation of a Statutes Fegistered Agents gnature requirements of the corporation of the	on's board of directors. I hereby accessed when resistang)	DUTPOSE OF CHANGE OF THE APPOINTMENT OF THE CHANGE OF THE	ing its registered it as registered CTORS IN 12 nange
Office of reagent. I are agent. I are agent. I are agent. I are signed and are agent. I are agen	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was autations of, Section 607,0505, Floridations of, Section 607,0505, Floridations of Section 607,0505, Floridation of American International Control of	the above-named corporated a Statutes Fegistered Agent's gnature requirements of the corporated at Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	on's board of directors. I hereby accessed when resistang)	DUTPOSE OF CHANGE OF THE APPOINTMENT OF THE CHANGE OF THE	ing its registered it as registered CTORS IN 12 nange
Office of reagent. I are agent. I are agent. I are street address city-st-zip title name street address city-st-zip	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was autations of, Section 607.0505, Floridations of, Section 607.0505, Floridations of Section 607.0505, Floridation of Section 607.0505, Floridation of Section 607.0505, Floridation of Section 607.0505, Floridation 607	the above-named corporation of the corporation of t	on's board of directors. I hereby accessed when resistang)	DUITPOSE OF CHANGE OF THE APPOINTMENT OF CHANGE OF CHANG	ing its registered it as registered CTORS IN 12 hange
Office of reagent. I are agent. I are agent. I are agent. I are street address city-st-zip title name	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was autations of, Section 607,0505, Floridations of, Section 607,0505, Floridations of Section 607,0505, Floridation of American International Control of	the above-named corporation of a Statutes Registered Agent's gnature requirements of the corporation of the	on's board of directors. I hereby accessed when resistang)	DUITPOSE OF CHANGE OF THE APPOINTMENT OF CHANGE OF CHANG	ing its registered it as registered CTORS IN 12 nange
Office of te agent. I ar agent. I ar agent. I ar signature. 112. Title Name Street address City-St-Zip Title Name	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was autations of, Section 607.0505, Floridations of, Section 607.0505, Floridations of Section 607.0505, Floridation of Section 607.0505, Floridation of Section 607.0505, Floridation of Section 607.0505, Floridation 607	the above-named corporation of a Statutes Registered Agent's gnature requirements of the corporation of the	on's board of directors. I hereby accessed when resistang)	DUITPOSE OF CHANGE OF THE APPOINTMENT OF CHANGE OF CHANG	ing its registered it as registered CTORS IN 12 hange
Office of reagent. I are agent. I are agent. I are signature. 12. Title Name Street address City-St-Zip Title Name	ogistered agent, or both, in the State in familiar with, and accept the obligation of registered age OFFICERS AN D HERNANDEZ, NELSON 13334 POLO CLUB ROAD AP	of Florida Such change was autations of, Section 607.0505, Floridations of, Section 607.0505, Floridations of Section 607.0505, Floridation of Section 607.0505, Floridation of Section 607.0505, Floridation of Section 607.0505, Floridation 607	the above-named corporation of a Statutes Registered Agent's gnature requirements of the corporation of the	on's board of directors. I hereby accessed when resistang)	DUITPOSE OF CHANGE OF THE APPOINTMENT OF CHANGE OF CHANG	ing its registered it as registered CTORS IN 12 hange

SIGNATURE:

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNATURE OR DIRECTOR

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNATURE OR DIRECTOR

HERNAN DE Z

407-7989105