

P96000022067

Requestor's Name

Address

Elizabeth S.
(Mystique Creation)
111 N. Shore Dr #5
Miami Beach, FL 33141

Office Use Only

ENT NUMBER(S), (if known):

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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 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

97 MAR -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 1 1997

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CERTIFICATE OF AMENDMENT

Mystiques Creations, Jewelry Corp

Mystiques Creations, Jewelry Corp a Corporation of the

State of FLORIDA whose registered office is located at 111

N. Shore Dr. Ste #5 Miami Beach, FL 33141, certifies pursuant to the

provisions of section 607.1006, Florida Statutes, that at a meeting

of the stockholders of said Corporation called for the purpose

of amending the articles of incorporation, and held on March

1, 1997, it was resolved by the vote of the holders of an

appropriate majority of the shares of each class entitled to vote

that ARTICLE 7 of the Articles of Incorporation is to be amended

to read as follows:

ARTICLE 7 - Corporate Capitalization

The maximum number of shares this Corporation
is authorized to have outstanding at any time
is One Hundred (100) shares of common stock.

Mystiques Creations, Jewelry Corp.
111 N. Shore Dr. Ste 5
Miami Beach, FL 33141
(305) 868-0024

MIAMI, FLORIDA

Mystiques Creations Jewelry Corp.
(Elizabeth Soria - Director)
111 N. Shore Dr. Ste #5
Miami Beach, FL 33141

This amendment was adopted on March 1, 1997.

The amendment was adopted by the board of directors without
shareholder action and shareholder action was not required.

Signed on March 1, 1997

Signature Elizabeth Soria

Elizabeth Soria
Printed Name
(Mystiques Creations, Jewelry Corp.)
DIRECTOR AND PRESIDENT
Title

Signature _____

Printed Name

DIRECTOR
Title

Signature _____

Printed Name

DIRECTOR
Title