

P96000085480

Company name
SANDY H CHO CPA PA

Preparer's name

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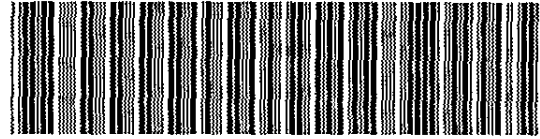
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Amend.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMMANUEL JEWELRY, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article III of the Articles of Incorporation are amended as follows:


A. The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

40,000 shares; \$1.00 par value

SECOND: The date of the amendment's adoption, and its effective date, is March 1, 2002.

THIRD: The Amendment was adopted by all of the shareholders and directors, who have signed below, and the number of votes cast by the shareholders for approval of the amendment was sufficient.

Signed on March 1, 2002.


Im Suk Shimochi
Shareholder, Director, and President
Immanuel Jewelry, Inc.