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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01
APR 10 2001
FILED
APR 10 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GOLDEN MOMENTS JOYERIA, CORP.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 1000003984271 --
-04/10/01-01017-027

4. _____ (Corporation Name) (Document #) ****35.00 ****35.00

Walk in Pick up time 2.00

Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 10 AM 10:33
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

G. COULLETTE APR 10 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607, 1006 (1) , Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is : Golden Moments Joyeria, Corp

SECOND

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation ARTICLE V. The name of the members of the Board of directors and address, who shall serve are as follow:

- Pedro Rodriguez of 380 E 39th street, Hialeah, Fl. 33013
Director- President - 50 Shares.
- Magaly Rodriguez of 380 E 39th street, Hialeah, Fl. 33013
Director- secretary - 50 Shares.

Article IV - The name and address of the registered agent is:

- Magaly Rodriguez of 380 E 39th street, Hialeah, Fl. 33013

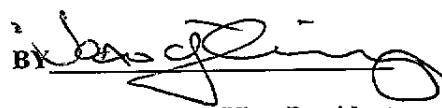
THIRD

The amendment (s) was (were) adopted by the shareholders of the corporation on the 27 of MARCH 2001

01 APR 10 AM 11:10
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GOLDEN MOMENTS JOYERIA, CORP
Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

BY 
President or Vice President
JOAO Gutierrez

BY _____
Secretary or Asst - Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, JOAO GUTIERREZ to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of
July 2001



Notary Public

My Commission Expires:

(SEAL)



CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the
is submitted, in compliance with said Act:

First-That Golden Moments Joyeria, Corp.
qualified to do business under the laws of the State of
Florida with its principal office at 3300 West 84th St. Ste #9
of Hialeah State of Florida
has appointed Magaly Rodriguez
380 East 39th St. Hialeah, Fl. 33013

(Street address and number of building, Post Office
Box of acceptable).

City of Hialeah County of Dade
State of, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place designated in
this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said
Act relative to keeping open said office.

By Magaly Rodriguez
(Registered Agent)