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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 APR 10 AM 11:10
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 #)

4. _____
(Corporation Name) (Document #) 100003984271--0
-04/10/01--01017--027
*****35.00 *****35.00

☒ Walk in ☒ Pick up time 2.00

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 checked="" 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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 10 AM 10:33
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

G. COULLIETTE 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

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TALLAHASSEE, FLORIDA

GOLDEN MOMENTS JOYERIA, CORP
Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

BY [Signature]
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.

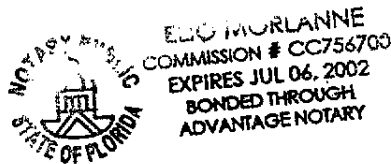
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of March, 2001

[Signature]

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:

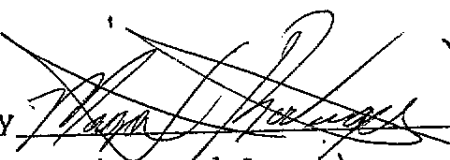
First-That Golden Moments Joyeria, Corp.
qualified to do business under the laws of the State of
Florida with its principal office at 3300 West 84th St. Ste #9
of Hialeah State of Florida
has appointed Magaly Rodriguez
380 East 39th St. Hialeah, Fl. 33013

(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 
(Registered Agent)