

P 98000069608

LUCIA'S JEWELERS, INC.
17671 S.W. 31 Court, Miramar, Florida 33029
(954) 442-8429

October 26, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES INCORPORATION OF
LUCIA'S JEWELERS, INC.

800002688148--4
-11/16/98--01078--011
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Corporation
of LUCIA'S JEWELERS, INC. and a check for \$35.00 to cover the filing fees:

<u>X</u>	\$35.00	<u> </u>	\$78.75	<u> </u>	\$122.50	<u> </u>	\$131.25
	Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee, Certified Copy & Certificate

*Amend
11-29-98
ONS*

ADDITIONAL COPY REQUIRED

FROM: Amelio Concepcion
Name (Printed or typed)

17671 S.W. 31 Court
Address

Miramar, Florida 33029
City, State & Zip

(954) 442-9429
Daytime Telephone Number

FILED
98 NOV 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LUCIA'S JEWELERS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI - DIRECTORS

ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors, and the names and addresses of the directors are:

AMELIO CONCEPCION 17671 S.W. 31 Court, Miramar, Florida 33029

MARTA CONCEPCION 17671 S.W. 31 Court, Miramar, Florida 33029

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: October 26, 1998.

FOURTH: Adoption of Amendments:

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

Signed this 26 day of October, 1998.

Signature 

Amelio Concepcion
Typed or printed name

Director/President
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA