

P 98000069608

LUCIA'S JEWELERS, INC.

17671 S.W. 31 Court
Miramar, Florida 33029

December 17, 1998

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

SUBJECT: AMENDMENT TO THE INCORPORATION OF
Lucia's Jewelers, Inc.

Dear Secretary of State:

000002717950--6
-12/21/98--01115--001
*****35.00 *****35.00

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of Lucia's Jewelers, Inc. and a check for \$35.00 to cover the filing fee.

FROM: Marta Concepcion
Name (Printed or typed)

17671 S.W. 31 Court
Address

Miramar, Florida 33029
City, State & Zip

(954) 442-8429
Daytime Telephone Number

FILED
98 DEC 21 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1-6-99
CC

**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

This corporation shall have one (1) director, and the name and address of the director is:

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: December 17, 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 17 day of December, 1998.

Signature 

Marta Concepcion
Typed or printed name

Director/President
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA