

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MINE JEWELRY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MINE JEWELRY, 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: (indicate article number(s) being amended, added or deleted)

Article 1 – Corporate Name is to be amended to the following:

"Mine Jewelry and Boutique, Inc."

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:

THIRD: The date of each amendment's adoption: May 8, 2000

FOURTH: Adoption of Amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 08th day of May, 2000.

Signature: Hansy Acique, President

Printed Name: Hansy Acique

Title: President

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