

RECEIVED  
99 OCT 12 AM 8:53  
DIVISION OF CORPORATIONS

P 98000089410

Florida Department of State  
Division of Corporations  
Public Access System  
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000025570 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**BASIC AMENDMENT**  
**NEXT FASHION JEWELRY INC.**

FILED  
99 OCT 12 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
10/12

Electronic Filing Menu

Corporate Filing

Public Access Help

(850) 487-6013

10/11/89 17:12 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 11, 1999

NEXT FASHION JEWELRY INC.  
777 NW 72ND AVE. #2B19  
MIAMI, FL 33126

SUBJECT: NEXT FASHION JEWELRY INC.  
REF: P98000089410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000025570  
Letter Number: 899A00049159

**FILED**  
99 OCT 12 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NEXT FASHION 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: **Article VII**

**Change the name of the Director to:**

**President**  
**Jorge Chen Lau**  
**777 NW 72<sup>nd</sup> Ave, Ste #2B19**  
**Miami, Florida 33126**

**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: **October 1, 1999.**

**FOURTH: Adoption of amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
Voting Group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporations without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of October, 1999.

Signature

  
(By the Chairman and Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders)

OR


(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



\_\_\_\_\_  
Typed or printed name



\_\_\_\_\_  
Title