Florida Department of State

Division of Corporations Public Access System

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.

(((H03000196102 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)205-0380

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone

: {305}444-4994

Fax Number

: (305) 444-4977

BOSA JEWELRY OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

5/16/2003

T BAOWN

May 16 03 04:12p EXPR

EXPRESS

O3 MAY 16 PM 4:37

SECRETARY OF STATE

INT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

BOSA JEWELRY OF MIAMI, INC.
(present name)

P99000086235
(Document Number of Corporation (If known)

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 I: THE NEW NAME WILL NOW BE:

2003 INVESTMENTS, 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:

LL(403000196102)))

THIRD:	The date of each amendment's adoption: 5/14/03	
	: Adoption of Amendment(s) (CHECK ONE)	
ē	The amendment(s) was/were approved by the shareholders. The number of votes cast 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 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.	
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	
	Signed this 14 day of MAY 2003	
Signature	Que	
orginatoro_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharefulders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	RICARDO RECIO	
	(Typed or printed name)	
	PRESIDENT	
	(Title)	