

P99000108551

Charter Number Only

REC'D  
TALLAHASSEE, FLORIDA  
OCT - 11 11:39 PM  
SEC. OF STATE

VALIDATION ONLY

Requestor's Name  
2742 Biscayne Blvd.  
Address  
Miami, FL 33137  
City State ZIP Phone

6640A

CORPORATION(S) NAME

300004617199--8  
-10/01/01--01018--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Susana Santomauro, Inc.

Name

Change Amend

RECEIVED  
01 OCT - 1 AM 9:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up   |   |

Name	10/1/01
Availability	
Document	
Examiner	
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W.P. Verifier	

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
PALLADIUM JEWELRY, INC.

FILED  
01 OCT -1 PM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Palladium Jewelry, Inc. (a Florida corporation).

2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on September 28, 2001, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

**RESOLVED**, that Article III of the Articles of Incorporation of Palladium Jewelry, Inc. adopted on December 16, 1999 shall be amended to read as follows:

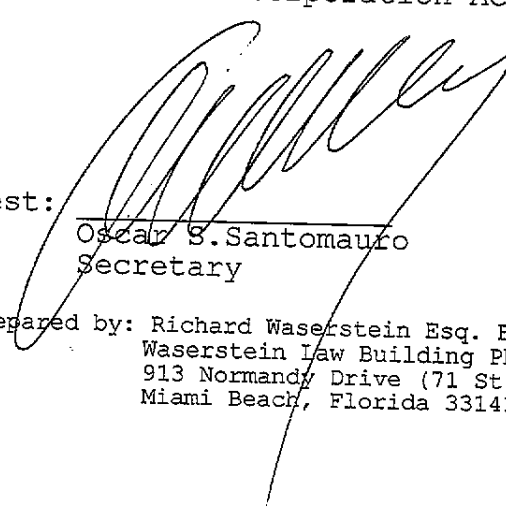
ARTICLE I

The name of the Corporation shall be: **SUSANA SANTOMAURO, INC.**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on September 28, 2001 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).

Attest:

  
Oscar S. Santomauro  
Secretary

SUSANA SANTOMAURO, INC.  
a Florida corporation, formerly  
known as PALLADIUM JEWELRY, INC.

  
Susana Santomauro - President

Prepared by: Richard Wasserstein Esq. Bar # 604380  
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913 Normandy Drive (71 St. Street)  
Miami Beach, Florida 33141