

V52790

TOTAL BUSINESS SERVICES, INC.

8840 S. W. 67 COURT
MIAMI, FL 33156-1700

TEL. (305) 593-5819; FAX (305) 715-9003
E-MAIL ADDR: CHIEMAIL@AOL.COM

June 21, 2002

FL Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

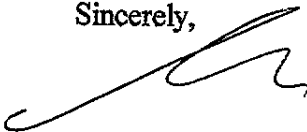
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*****35.00 *****35.00

Dear Sirs:

Enclosed is a Resignation and New Appointment of Officer and Director of M S Jewelry Inc., a Florida corporation, along with a check for \$35.00.

Kindly update the corporate information on your file. If there is any questions or problem with the form being filed, please call me as soon as possible at (305) 593-5819. We would like to reflect this change on the State's record as soon as possible. Thank you for your cooperation.

Sincerely,



Chie-Kyoung Hoban
President
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

CHIE-KYOUNG HOBAN
8840 S.W. 67 COURT
MIAMI, FL 33156-1700

SUBJECT: M. S. JEWELRY INC.
Ref. Number: V52790

We have received your document for M. S. JEWELRY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report/uniform business report. The enclosed annual report/uniform business report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 102A00041251

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M S Jewelry Inc.

(present name)

V 52790
(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII shall be amended as follows:

The Board of Directors shall consist of the following individual until a new director shall be elected.

Ok Ju Kim, 10788 Nashville Drive, Cooper City, FL 33026.

The following individual shall serve as the officer of the corporation until a successor has been qualified and elected, or until each Director/Officer's earlier resignation, removal from office or death:

President, Secretary and Treasurer:

Ok Ju Kim, 10788 Nashville Drive, Cooper City, FL 33026.

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:

N/A

THIRD: The date of each amendment's adoption: June 21, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of July, 2002

Signature

Ok J. Kim
(By the Chairman or 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)

Ok J. Kim

Typed or printed name

Director/President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA