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NERY'S JEWELRY BOX CORP

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Articles of Amendment
to
Articles of Incorporation
of

NEREY'S JEWELRY BOX CORP

Florida Document Number: F21000018860

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VI

ADOPTS NEREIDA GONZALEZ PRESIDENT VICE PRESIDENT SECRETARY

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These articles of amendment were adopted on 3/18/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

NEREIDA GONZALEZ PRESIDENT
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing