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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 4:32

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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

RE: Florida Jewelry Company, Inc.

Dear Sir/Madame:

Please find the enclosed for filing the following:

1. Articles of Amendment to Articles of Incorporation.

I have also enclosed my check in the amount of \$35.00 to cover your filing fee for same. Please file stamp the additional copy that I have enclosed and return same in the enclosed self-addressed stamped envelope.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb
enc.

N/C

10/5/00

SB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA JEWELRY COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to Articles I of the Articles of Incorporation of FLORIDA JEWELRY COMPANY, INC., which shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

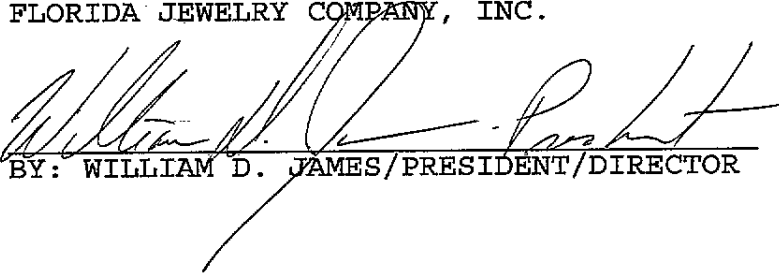
THE SACRED SEA, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

The foregoing amendment was adopted on the 28th day of September, 2000.

FLORIDA JEWELRY COMPANY, INC.


BY: WILLIAM D. JAMES/PRESIDENT/DIRECTOR

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