Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PATRICK DANGELS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Patrick Dangels, Inc.

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 Article to be amended:

Article I: the name of the corporation shall be: Patrick Dangels, Inc.

Article I is amended and adopted as follows:
Article I: the name of the corporation shall be:
SWISS WATCHMAKERS AND CO., INC.

SECOND: The date the amendment's adoption: May 23, 2001

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of May, 2001
Patrick Desciolles

Signature

Patrick Desbiolles

Director

DIVISION OF CORPORATION