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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mount Dora Estate Jewelry Co.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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DIVISION OF CORPORATION

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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C. Coulliette SEP 09 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOUNT DORA ESTATE JEWELRY CO.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: David Monteith
Vice-President: David Berndt
Secretary: Joanne Monteith
Treasurer: Joanne Monteith

SECOND: Article 5 shall be amended to state:

President: Joanne Monteith
Vice-President: David Berndt
Secretary: Joanne Monteith
Treasurer: Joanne Monteith

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: The Directors of the Corporation are listed as:

David Monteith
Joanne Monteith
David Berndt

FOURTH: The Directors of the Corporation shall be changed to:

Michael Sampson
Donna Sampson


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 6 September 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 September 2002.



Joanne Monteith, Chairman of the Board of
Directors



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