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

1. Christy Jewelers Enterprises,
(Corporation Name) (Document #)

2. Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Mar. 9. 2005 3:19PM

No. 9183 P. 1

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHRISTY JEWELERS ENTERPRISES, INC. 05**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on March 20, 2002, document number P0200030374.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on March 10, 2005, and have consented to and authorized this Amendment by Action of the Board of Directors on March 10, 2005. Shareholder action was not required.

A. Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this Corporation shall be: **KIM THANH JEWELRY CORPORATION.**

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 10th day of March, 2005.

CHRISTY JEWELERS ENTERPRISES, INC.

By: *Christine Pham*
Christine Pham, President and Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of March, 2005, by Christine Pham, as President and Director of Christy Jewelers Enterprises, Inc., who is personally known to me (or who has produced _____ as identification) and who did/did not take an oath.

(SEAL)

Carol Campbell
Notary Public - State of Florida
My Commission Expires:

