

99500009468

(Requestor's Name)

C/O MAS
P.O. Box 771210
Coral Springs, FL 33077

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

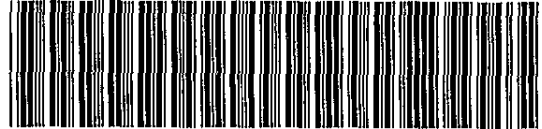
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 AUG 19 PM 3:45

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Smith AUG 23 2005

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

GOLD & JEWELS, INC.

(Present name)

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08 AUG 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P95000009468 ARTICLE V. Officer Name. ADD Officer as Vice President, Abbas Parvin at 36 NE 1st, Ste A36, Miami, FI 33132.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08-11-05

FOURTH: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

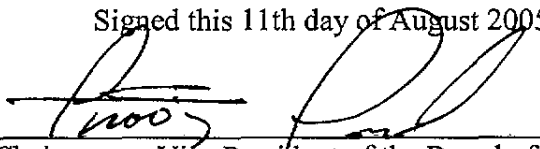
The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

Signed this 11th day of August 2005

By x 

(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Pirooz Pakdel

(Typed or printed name)

President

(Title)