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March 16, 1998

Division of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Lewis Jewelers, Inc.

Gentlemen:

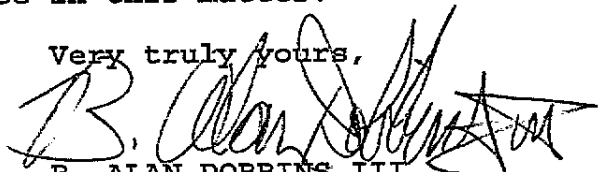
Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation together with our firm's check payable to your order in the amount of \$87.50 in payment of the following:

Filing fee	\$ 35.00
Certified copy	52.50
	<u>\$ 87.50</u>

Upon the filing of the Amendment, please send me one certified copy.

Thank you for your assistance in this matter.

Very truly yours,


B. ALAN DOBBINS III
For the Firm

BAD:emg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 2:28

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ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
LEWIS JEWELERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 2:28

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Lewis Jewelers, Inc.
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on March 10, 1998, in the manner prescribed by the Florida Business Corporation Act: Resolved, that Article I of the articles of incorporation of Lewis Jewelers, Inc., a Florida corporation, reading as follows: The name of this corporation is Lewis Jewelers, Inc., whose mailing address is 5755 Powerline Road, Fort Lauderdale, FL 33309, is amended to read as follows: The name of this corporation is Plantation Jewelers, Inc., whose mailing address is 5755 Powerline Road, Fort Lauderdale, FL 33309.
3. The number of shares of the corporation outstanding at the time of adoption was 100; and the number of shares entitled to vote on the amendments was 100.
4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

Number of Shares	Class	Series (if any)
100	Common	

5. The number of shares voted for the amendment was 100; and the number of shares voted against the amendment was -0-.
6. The number of shares of each class entitled to vote as a class voted for and against the

amendment, respectively, was:

Class	For	Against
Common	100	-0-

Dated 11 March 98

Lewis Jewelers, Inc.

By: William A. Kent
President and
Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of March,
1998, by William A. Kent who is ☒ personally known to me or who ☐ produced
n/a as identification.

Billie Lee Pfeiffer
Notary Public
Printed name: Billie Lee Pfeiffer
My commission expires:

BILLIE LEE PFEIFFER
Notary Public - State of Florida
My Commission Expires Jan 30, 1999
Commission # CC 436038