S 27734

(Requestor's Name)

Ron's Diamonds, Inc.
Fine Diamonds
18861 Biscayne Blvd.
Aventura, FL 33180

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ron's Diamonds, Inc.
Fine Diamonds & Jewelry

March 25, 2003

To Whom It May Concern:

Attached is an application for a name change of the corporation and the fee requested.

Sincerely,

Anat Massika

Vice President

18861 Biscayne Boulevard • Aventura, FL 33180 • Office: 305-931-9543 • Fax: 305-931-0981

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 28 PM 2: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R M JEWELRY, INC.

(present name)

S27734

(Document Number of Corporation (If known)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME OF CORPORATION:

THE NAME OF THIS CORPORATION SHALL BE CHANGED TO:

RON'S DIAMONDS & JEWELRY, INC.

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: MARCH 25, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

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

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

Signed this 25tH day of MARCH, 2003.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANAT MASSIKA
(Typed or printed name)

SECRETARY-TREASURER
(Title)