

7/16/98

# S66639

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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((H98000013251 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: H. & A. JEWELRY COMPANY  
AUDIT NUMBER.....H98000013251  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 2  
DEL.METHOD.. FAX  
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7/16/98

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1998

H. & A. JEWELRY COMPANY  
5796 SUNSET DR  
SUITE 0-305  
MIAMI, FL 33143US

SUBJECT: H. & A. JEWELRY COMPANY  
REF: S66639

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000013251  
Letter Number: 198A00038196

H98000013251

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF H. & A. JEWELRY COMPANY

FILED 98 JUL 21 AM 10:28 SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, Director, of H. & A. Jewelry Company, a Corporation organized under the laws of the State of Florida certifies that:

- 1. Amendment adopted: Article I - Name - the name of the Corporation is amended to H. & A. JEWELRY & GIFT CO.
2. The date of adoption of the above amendment is Monday, July 13, 1998.
3. The undersigned is the sole Director of the Corporation. The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of July, 1998.

[Signature]
Lory Horn, Director / President

SWORN TO AND SUBSCRIBED before me this 13th day of July, 1998 by Lory Horn, the Director of the Corporation above described, personally known to me, and who took an oath.

[Signature]
Notary Public

PREPARED BY: STEPHEN A. FREEMAN, ESQ. - 146795 FREEMAN BUTTERMAN & HABER, LLP. 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FLORIDA 33131

(305) 374-3800



H98000013251