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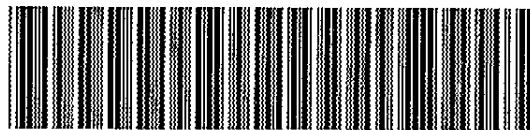
(Business Entity Name)

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03 NOV 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
11/11/06*

LIRY'S JEWELERS, INC.
6716 Hanley Road
Tampa, Florida 33634

Certified Letter

October 14, 2003

Florida Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314


Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for LIRY'S JEWELERS, INC.

Also please find enclosed a check payable to the Secretary of State in the amount of \$70.00 which includes filing fees and the filing fees of the Register Agent.

Sincerely,

LIRY'S JEWELERS, INC.



Liredia Carvajal
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 10, 2003

LIREDA CARVAJAL
LIRY'S JEWELERS, INC.
6716 HANLEY ROAD
TAMPA, FL 33634

SUBJECT: LIRY'S JEWELERS, CORP.
Ref. Number: P03000002871

We have received your document for LIRY'S JEWELERS, CORP. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE REMOVE THE WORD "INITIAL" FROM THIS DOCUMENT.,

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 703A00061094

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LIRY'S JEWELERS, CORP.**

A special meeting of the shareholders of Octagon Promotions, Corporation was held at the hour of 2:00 PM, on the day of October 29, 2003 of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Irelia Carvajal
Liredia Carvajal
Zenaida Guerrero

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: To change:

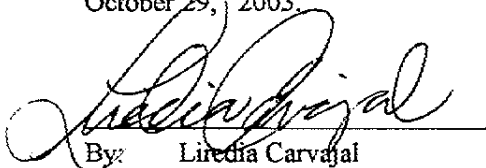
To change the Corporate Article IV - Board of Directors:

To This corporation shall have Two (2) directors. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one 1. The names and address of the director(s) of the corporatin are as follows:

NAME: LIREDIS CARVAJAL - President & Director
ADDRESS: 6716 Hanley Road
CITY: Tampa, FL 33634

NAME: ZENaida GUERRERO - Sec./Treasurer
ADDRESS: 6716 Hanley Road
CITY: Tampa, FL 33634

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on
October 29, 2003.


By: Liredia Carvajal

Chairman of Board of Directors


By: Zenaída Guerrero

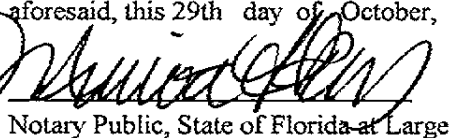
Secretary

State of Florida

County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared LIREDIS CARVAJAL and ZENaida GUERRERO known to me to be the
person who executed the foregoing Articles of Incorporation, and who acknowledged before me that
they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
aforesaid, this 29th day of October, 2003.


Notary Public, State of Florida at Large



Minerva F. Ramos
My Commission DD062574
Expires October 3, 2005