

267355

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JEWELERS TRADE SHOP, INC.**

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Pursuant to Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, JEWELERS TRADE SHOP, INC., a Florida corporation (the "Corporation"), hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation as follows:

1. The name of the Corporation is Jewelers Trade Shop, Inc., and the corporate document number of the Corporation is 267355.

2. The Articles of Incorporation are hereby amended by amending and restating section Three to read as follows:

**THREE**

This corporation is authorized to issue one hundred (100) shares of Class A Voting Common Stock at \$100.00 par value per share and one hundred (100) shares of Class B Nonvoting Common Stock at \$100.00 par value per share. Except for voting rights, all shares (both Class A and Class B) shall have identical rights and entitlements, including rights to both operating and liquidating distributions. The owners of Class A Voting Common Stock shall be entitled to one vote (on all matters for which stockholders of the corporation shall vote) for each share of Class A Voting Common Stock owned by such stockholder. Owners of Class B Nonvoting Common Stock shall not be entitled to any vote with respect to shares of Class B Nonvoting Common Stock.

3. The foregoing amendment was proposed and recommended by the Board of Directors and adopted by the shareholders of the Corporation on the 6<sup>th</sup> day of October, 2011, in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act. The amendment was unanimously approved by all shareholders of the Corporation.

4. These Articles of Amendment will become effective upon filing.

Dated this 6<sup>th</sup> day of October, 2011.

JEWELERS TRADE SHOP, INC.

By:   
Corbett A. Davis, Jr., President