# 334572 File 1st

## Florida Department of State

Division of Corporations
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#### **BASIC AMENDMENT**

### SILVERBERG JEWELRY COMPANY

Certificate of Status	0
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#### ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SILVERBERG JEWELRY COMPANY

Silverberg Jewelry Company, a corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

# ARTICLE L NAME The name of this corporation is: SJC Enterprises, Inc.

- 2. The sole effect of the amendment is to change the corporation's name from "Silverberg Jewelry Company" to "SJC Enterprises, Inc."
- 3. This amendment to the Articles of Incorporation was approved by the Board of Directors of the corporation by written action on the 1st day of February, 2000.
- A sufficient number of stockholders joined in a written action to consent to the amendment effected by these Articles of Amendment. This amendment to the Articles of Incorporation was approved by the stockholders of the corporation by written action on the 1st day of February, 2000.
- 5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 1st day of February, 2000.