



520542

ACCOUNT NO. : 072100000032

REFERENCE : 987220 4302332

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 35.00

ORDER DATE : October 6, 1998

ORDER TIME : 9:44 AM

ORDER NO. : 987220-005

CUSTOMER NO: 4302332

CUSTOMER: David S. Green, Esq  
Sydney, Seif & Amster  
122 E. 42nd Street  
Suite 2800  
New York, NY 10168

700002658897--3

DOMESTIC AMENDMENT FILING

NAME: MONTE TREVI JEWELRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS: \_\_\_\_\_

*Name*  
*Change*  
*10-9-98*

FILED  
98 OCT -9 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DC*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 8, 1998

CSC  
CASSANDRA BRYANT

SUBJECT: MONTE TREVI JEWELRY, INC.  
Ref. Number: 520542

**RESUBMIT**  
Please give original  
submission date and file date:

We have received your document for MONTE TREVI JEWELRY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

Letter Number: 798A00050130

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONTE TREVI JEWELRY, INC.

FILED  
98 OCT -9 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

FIRST: Article FIRST is hereby deleted in its entirety. A new Article FIRST is added, which shall read:

"FIRST: The name of the corporation (hereinafter called the corporation) is JOVIN JEWELRY INC.

SECOND: The date the amendment was adopted is July ~~23~~, 1998.

THIRD: The adoption of the amendment was approved by the unanimous written consent of the Shareholders and Board of Directors of Monte Trevi Jewelry, Inc. The unanimous consent of the Shareholders and Board of Directors is sufficient for the approval of the adoption of the amendment.

Signed this ~~23~~ day of July, 1998.

MONTE TREVI JEWELRY, INC.

By:   
VINCENT P. MONTESARCHIO, Sr.  
President