

F0000000000729

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000048826 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BERMAN WOLFE & RENNERT, P.A.
Account Number : 076103002011
Phone : (305) 577-4166 4163 staci kimme
Fax Number : (305) 373-6036

FILED
00 SEP 15 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ODIMO.COM, INC.

RECEIVED
00 SEP 15 AM 11:54
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

BACKDATE
TO
9/15
NC
9/20
20

Electronic Filing Menu

Corporate Filing

Public Access Help

SEPTEMBER 19, 2000

ODIMO.COM, INC.
14001 N.W. 4TH STREET
SUNRISE, FL 33325

SUBJECT: ODIMO.COM, INC.
REF: F00000000729

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE DOCUMENT IS ILLEGIBLE AND NOT ACCEPTABLE FOR IMAGING.

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) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000048826
LETTER NUMBER: 800A00049482

September 15, 2000

ODIMO.COM, INC.
14001 N.W. 4TH STREET
SUNRISE, FL 33325

SUBJECT: ODIMO.COM, INC.
REF: F00000000729

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

The document was not submitted with the fax audit cover sheet. Please resubmit the cover sheet with the 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000048826
Letter Number: 900A00048833

Sep. 15. 2000 11:36AM

No. 0105 P. 2/4

FAX AUDIT NUMBER: H0000004886 2

**APPLICATION BY FOREIGN PROFIT CORPORATION
TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

FILED
00 SEP 15 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.1504, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the corporation as it appears on the records of the Florida Department of State is: **Odimo.com, Inc.**
2. The corporation was incorporated under the laws of the State of Delaware.
3. The corporation was authorized to do business in Florida on February 9, 2000.
4. The amendment changes the name of the corporation and the change was effected under the laws of the state of Delaware on July 26, 2000.
5. The name of the corporation after the amendment is **Odimo Incorporated.**
6. Attached to this application is the certificate from the Secretary of State of the State of Delaware evidencing the amendment.

IN WITNESS WHEREOF, the undersigned has duly executed this Application this 14th day of September 2000.


Amerisa Kornblum, Treasurer

G:\Kornblum, Amerisa Kornblum, Secretary of State form\Application to do business in FL\Amendment.wpd

FAX AUDIT NUMBER: H0000004886 2

Fax Audit No: H00000048826

State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ODIMO.COM, INC.",
CHANGING ITS NAME FROM "ODIMO.COM, INC." TO "ODIMO
INCORPORATED", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF
JULY, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.



2927929 8100

001378660

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0584368

DATE: 07-27-00

Fax Audit No: H00000048826

Fax Audit No: H00000048826

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ODIMO.COM, INC.

This Certificate of Amendment is hereby submitted in accordance with Section 242 of the Delaware General Corporation Law:

First: The Amended and Restated Certificate of Incorporation of the corporation shall be amended by changing Article "I" which shall read as follows:

"The name of this corporation is Odimo Incorporated."

Second: The amendment effected herein was authorized by the Board of Directors of the corporation and approved by written consent of the stockholders in accordance with Section 228 of the General Corporation law of the State of Delaware.

Third: The amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation law of the State of Delaware.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 26 day of July, 2000.


Gracie Arrascaeta, Secretary

Fax Audit No: H00000048826