

DIANE M. TRAINOR, P.A.
Attorneys at Law

F71620

Dadeland Towers North
9200 South Dadeland Boulevard
Suite 700
Miami, Florida 33156
Telephone (305) 670-6000 • Facsimile (305) 670-6068

April 9, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

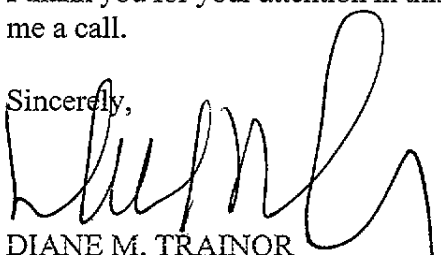
Re: Filing Second Amendment to Articles of Incorporation for
Gemological Laboratory Service Corporation

Dear Sir/Madam:

Enclosed please find an original and a copy of the Second Amendment to Articles of Incorporation for Gemological Laboratory Service Corporation along with, our check in the amount of \$35.00 representing the filing fee for the Second Amendment to Articles of Incorporation. Also enclosed is a self-addressed stamped envelope for your convenience for the return of a filed copy.

I thank you for your attention in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,


DIANE M. TRAINOR

400002486554--1
-04/13/98--01076--012
*****35.00 *****35.00

N.C.
4-15-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 2:28

**SECOND AMENDMENT TO ARTICLES
OF INCORPORATION FOR
GEMOLOGICAL LABORATORY SERVICE CORPORATION**

I, the undersigned, being the sole shareholder of GEMOLOGICAL LABORATORY SERVICE CORPORATION, a Florida corporation, do hereby manifest my intention that ARTICLE I of the Articles of Incorporation of GEMOLOGICAL LABORATORY SERVICE CORPORATION, filed February 26, 1982 and amended March 5, 1982, be hereby further amended so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I - NAME

The name of this corporation is:

LEVISON'S JEWELRY, INC.

This Second Amendment was adopted by the Shareholder on April 6, 1998.



DAVID LEVISON

SECRETARY'S CERTIFICATION

The undersigned, MICHAEL SMITH, Secretary of GEMOLOGICAL LABORATORY SERVICE CORPORATION hereby certifies that DAVID LEVISON is the sole Shareholder of GEMOLOGICAL LABORATORY SERVICE CORPORATION and this proposed amendment was approved by the Shareholder of GEMOLOGICAL LABORATORY SERVICE CORPORATION at a meeting held April 6, 1998.



MICHAEL SMITH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 2:28