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Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 16, 1998

S. ARTHUR AND WENDY SILVER 400 S. DIXIE HWY. SUITE 2 HALLANDALE, FL 33009

SUBJECT: GOLD AND SILVERART JEWELRY, INC.

Ref. Number: F97000006831

We have received your document for GOLD AND SILVERART JEWELRY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 398A00033381

SB JUL -6 AM 8: 40 BIVISION OF CORPORATIONS

### PROFIT-CORPORATION

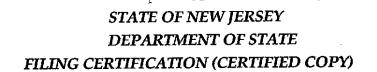
## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

This one

## SECTION I (1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of Date authorized to do business in Flories
SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? 2/2/5%
. S. arthur and Wendy Silver, INC-
5. S. Cotto and Wendy Silver Inc.  Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, not contained in new name of the corporation.  6. If the amendment changes the period of duration, indicate new period of duration.
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction
Signature 5/12/98 Date
Wendy Silver Secretary



#### S. ARTHUR AND WENDY SILVER, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the

Certificate of Incorporation, Reinstatement, and Amendment

as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 24th day of June, 1998



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LONNA R HOOKS.

Secretary of State

### FILED

FEB 2 1998

## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF GOLD AND SILVERART JEWELRY, INC. Secretary of State

To: The Secretary of State State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

- 3. The name of the corporation is Gold and Silverart Jewelry, Inc.
- 4. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 30th day of January, 1998.

RESOLVED, that Article 1 of the Certificate of Incorporation be amended to read as follows:

The name of the Corporation is

- S. Arthur and Wendy Silver, Inc.
- 5. The number of shares outstanding at the time of the adoption of the amendment was 100. The total number of shares entitled to vote thereon was 100.
- 6. The number of shares voting for and against such amendment is as follows:

Number of Shares Voting For Amendment Number of Shares Voting Against Amendment

100

0

GOLD AND SILVERART JEWELRY, INC.

Dated this 30th day of January, 1998

BY: Arthur Silver, President