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Certified Copies _____ Certificates of Status _____

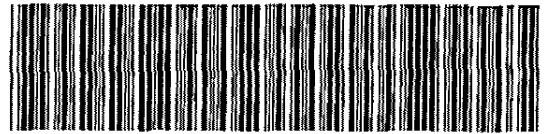
Special Instructions to Filing Officer:

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04 MAY -3 AM 9:25

BOOKER & ASSOCIATES, P.A.
KIM C. BOOKER, ATTORNEY AT LAW
170 BLOXHAM AVENUE
ORANGE CITY, FLORIDA 32763
PHONE (386) 774-6552
FAX (386) 774-1442

April 29, 2004

Division of Corporations
Corporate Filings
409 E Gaines St.
Tallahassee, FL 32399

Re: Exquisite Jewelry Collections, LLC

To whom it may concern:

Enclosed please find the original signed Articles of Amendment to the Articles of Organization and a Statement of change of Registered Agent for the above referenced Limited Liability Company. Also enclosed please find our check in the amount of \$50.00, representing your filing fee for same.

Thank you for your help and cooperation in this matter.

Sincerely yours, —

Booker & Associates, P.A.

By: 
Kim C. Booker, Attorney at Law

KCB:ns

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EXQUISITE JEWELRY COLLECTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 18, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Nitesh Patel, individually
1675 A Providence Blvd.
Deltona, Florida 32725

Dated April, 2004



Signature of a member or authorized representative of a member

NITESH PATEL
Typed or printed name of signee

Filing Fee: \$25.00

04 MAY -3 AM 9:25
FILED
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA