

L07000067642

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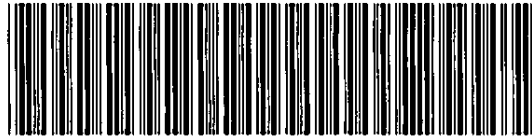
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 046989 7264194
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

ORDER DATE : August 8, 2007

ORDER TIME : 5:08 PM

ORDER NO. : 046989-005

CUSTOMER NO: 7264194

DOMESTIC AMENDMENT FILING

NAME: GEMOLOGICAL HEADQUARTERS
INTERNATIONAL - MIAMI, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Gemological Headquarters International – Miami, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

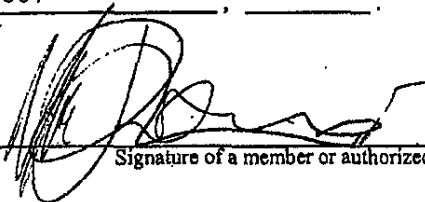
FIRST: The Articles of Organization were filed on 06/27/2007 and assigned
document number L07000067642

SECOND: This amendment is submitted to amend the following:

The following person is added as a managing member:

Jacob Tversky – 147 North Alta Vista Blvd Los Angeles, CA 90036

Dated August 8, 2007



Signature of a member or authorized representative of a member

Nachum Krasnianski - Managing Member

Typed or printed name of signee

Filing Fee: \$25.00