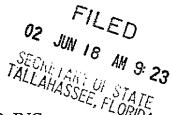
PODODE	DD23999
Requester's Name  P-0-B0 X 1050  Address  TMA-FL 3230 Z—  City/State/Zip Phone #  425-50	O2 JUN 18 AM 9: 23  SECTION TAKE TAKE OF STATE  TALLAHASSEE, FLORIDA
CORPORATION NAME(S) & DOCUME	Office Use Only ENT NUMBER(S), (if known):
1. KEY WEST FINE JEW (Corporation Name)	DEVERS LIMITED, INC.
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS  Profit  Not for Profit  Limited Liability  Domestication  Other	AMENDMENTS 500058081457 -06/18/0201020005 Amendment *****70.00 *****35.00  Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials  (Q   K   O2

## ARTICLES OF AMENDMENT

**OF** 



KEY WEST FINE JEWELERS LIMITED, INC. (Changing Name to KWFJ, Inc.)

The following provisions of the Articles of Incorporation of KEY WEST FINE JEWELERS LIMITED, INC., a Florida corporation, filed with the Florida Secretary of State on March 2, 2000, as Document Number P00000023999, be and are hereby amended in the following particulars:

1. Article 1 is amended to read as follows: "Name: The name of this corporation is "KWFJ, Inc."

The foregoing amendment was adopted by the unanimous written consent of the Shareholders and Directors of the corporation on the 17th day of June, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 17 day of June, 2002.

ATTEST:

J/Lee Eisher Secretary

Kim Fisher, President

## ACKNOWLEDGMENT

STATE OF FLORIDA

s. s. Key West

**COUNTY OF MONROE** 

BEFORE ME, the undersigned authority, personally appeared KIM FISHER and J. LEE FISHER, well-known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument with full authority for the purposes therein stated.

WITNESS my hand and seal on this  $\frac{17}{2}$  day of June, 2002

OFFICIAL NOTARY SEAL
TERRI J BARNES
NOTARY PUELIC STATE OF FLORIDA
COMMISSION NO. DD108570
MY COMMISSION EXP. AFT. 17,2006

Derri J. Barres