



delancyhill

a professional association
attorneys-at-law

P00000036995

September 17, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

300007844513--4
-09/19/02--01034--003
*****43.75 *****43.75

Re: Amendment of Articles
99JEWELRY.COM, INC.

Dear Sir/Madam:

Enclosed herein is Amendment to Articles of Incorporation on behalf of the captioned company. Also, enclosed is a check in the amount of \$ 43.75 to cover the requisite filing fee. Please return the certified copy of the same. If you have any questions please call me at (786) 777-0184.

Sincerely,

DELANCYHILL, P.A.

Marlon A. Hill, Esq.

FILED
02 OCT -7 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000036995
375 NC 10-7-02
x Copy CM



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

DELANCYHILL, P.A.
1200 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131SUBJECT: 99JEWELRY.COM, INC.
Ref. Number: P00000036995**RESUBMIT**Please give original
submission date as file date.RECEIVED
02 OCT -7 AM 11:46
DIVISION OF CORPORATIONS

We have received your document for 99JEWELRY.COM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 202A00054987

AMENDED ARTICLES OF INCORPORATION
OF
99JEWELRY.COM, INC.

Article J of the Articles of Incorporation of 99JEWELRY.COM, INC., filed April 7, 2000, is hereby deleted in its entirety and amended and restated to read as follows:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is TAK GROUP, INC. Its principal office address and business mailing address is 36 N.E. 1st Street, Suite 438, Miami, Florida 33132.

The above amendment was adopted by the board of directors on September 27, 2002 and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has made and subscribed to this amendment to the Articles of Incorporation at Miami, Florida, on this 30 day of September, 2002.



Teny Lau, President and Director

SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

02 OCT -7 PM 12:23

FILED