## 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.



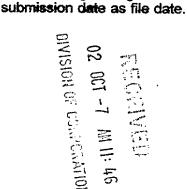
FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 30, 2002

DELANCYHILL, P.A. 1200 BRICKELL AVENUE, SUITE 950 MIAMI, FL 33131

SUBJECT: 99JEWELRY.COM, INC.

Ref. Number: P00000036995



Please give original

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

(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 I 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:

## <u>ARTICLE I - NAME AND BUSINESS ADDRESS</u>

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 <u>30</u> day of September, 2002.

Terry Lau, President and Director

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