

P00000072875

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

VIVIAN'S JEWELRY, INC.

Certificate of Status	0
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Amendment
12/8/00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

VIVIAN'S JEWELRY, INC.
521 LINCOLN ROAD
MIAMI BEACH, FL 33139

SUBJECT: VIVIAN'S JEWELRY, INC.
REF: P00000072875

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

((H00000063688))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Vivian's Jewelry, Inc.

DOC.# P00000072875
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Gary Wachsmen /PSTD
521 Lincoln Rd.
Miami Beach, FL 33139

Add: Vivian Cohen / President / Chairperson / Secretary
35 NE 1st Street
Miami, FL 33132

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/06/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of Dec., 2000

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

signature: X [Signature] Vivian Cohen
Typed or printed name

X PRESIDENT
Title