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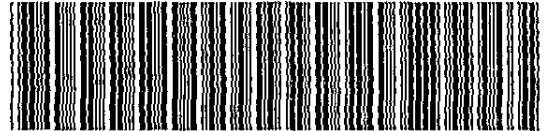
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2005 DEC 22 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Ocullette JAN 04 2006

LAW OFFICE
FITZGERALD & BROOKS
PROFESSIONAL ASSOCIATION

J. PAUL FITZGERALD
KENNETH L. BROOKS, JR.
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December 20, 2005

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P. O. Box 6327
Tallahassee FL 32314

RE: Amendment filing

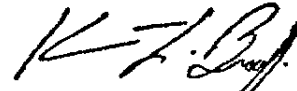
Dear Sir or Madam:

Enclosed find the Amendments filed by Santa Rosa Jewelers, Inc. along with the filing fee of \$35.00.

Should you have any questions please do not hesitate to contact me.

Sincerely,

FITZGERALD & BROOKS, P.A.



KENNETH L. BROOKS, JR.

KLB/alm
ENCLOSURE

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **SANTA ROSA JEWELERS, INC..**
2. The text of the amendments adopted is as follows:

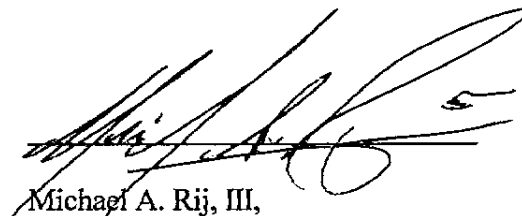
The name and address of the initial Director under the name of **SANTA ROSA JEWELERS, INC.,** is:

Michael A. Rij, III
5159 Santa Rosa Street
Milton, Florida 32570

INCORPORATORS

The street address of the registered office of the corporation is 5159 Santa Rosa St., Milton, FL 32570, and the name of the registered agent of the corporation at that address is Michael A. Rij, III.

3. The Amendments were adopted on September 20, 2005.
4. The amendments were approved by a vote of the majority of the outstanding voting stock of the corporation at a special meeting of the stockholders called for the purpose of amending the Articles of Incorporation.


Michael A. Rij, III,
President/Owner

DIRECTORS' AND SHAREHOLDERS' ACTIONS
BY WRITTEN CONSENT IN LIEU OF MEETING

Pursuant to the authority contained in Section 607.0821 and Section 607.0704 of the Florida Statutes, the undersigned, being all of the Directors and Shareholders of Santa Rosa Jewelers, Inc., a Florida corporation, do hereby approve, adopt, take, and ratify the following actions by written consent, without meeting, for the purpose of organization of the aforesaid corporation:

RESOLVED, that the following person hereby resign as officer of the corporation:

Janine N. Rij

RESOLVED, that the following person be and hereby is elected as director of the corporation to serve until the next annual meeting of the shareholders, or until his successors are duly elected and qualified:

Michael A. Rij, III

RESOLVED, that the following persons be and hereby are elected as officers of the corporation to serve until their successors are duly elected:

Michael A. Rij, III **Secretary/Treasurer**

RESOLVED, that **Janine N. Rij**, shall transfer all shares of capital stock including the initial 50 shares to **Michael A. Rij, III**.

RESOLVED that all actions heretofore taken by the incorporator on behalf of the corporation of the corporation be and hereby are, ratified and approved.

DATED this 19th day of October, 2005.



MICHAEL A. RIJ, III,
Director and Shareholder.



JANINE N. RIJ,
Director and Shareholder