

P01000075919

LAW OFFICES
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January 29, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/31/02--01016--019
*****61.25 *****61.25

Re: Boca Video Watch
Document No.: P01000075919
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the following with regard to the above referenced corporation:

1. Articles of Amendment to Articles of Incorporation of Boca Video Watch, Inc., changing the corporation name to Boca Coin and Jewelry, Inc.;
2. Consent to Action by Shareholders and Directors;
3. A check in the amount of \$61.25 representing the filing fee for the Amendment and three (3) certified copies.

Please forward the certified copies to this office in the envelope provided.

Very truly yours,



Marilyn H. Otto
MHO/mli

Enclosures

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02 JAN 31 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/aka

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BOCA VIDEO WATCH, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of the State on July 30, 2001.

First: Article I shall be and is hereby amended to read as follows:

ARTICLE I

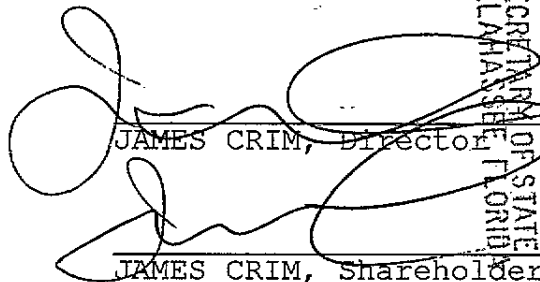
NAME

The name of this corporation shall be:

BOCA COIN AND JEWELRY, INC.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 11 day of January, 2002, a copy of such written Action being attached hereto and made a part hereof.

Dated: 1/11/02, 2001


JAMES CRIM, Director
JAMES CRIM, Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CONSENT TO ACTION
BY
SHAREHOLDERS AND DIRECTORS
OF
BOCA VIDEO WATCH, INC.**

Pursuant to Section 607.134 and Section 607.394, Florida Statutes, the undersigned being all of the Board of Directors and Shareholders of the above Corporation consent and hereby agree this 11 day of January, 2002, that the Article I of the Articles of Incorporation shall be amended as follows:

ARTICLE I

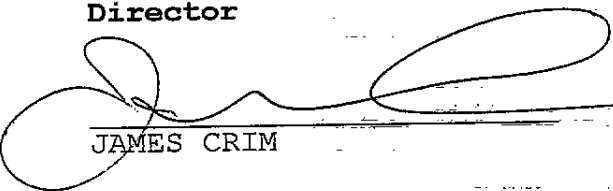
NAME

The name of this corporation shall be:

BOCA COIN AND JEWELRY, INC.

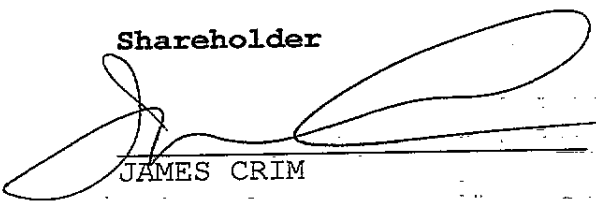
The Directors and Shareholders are authorized and directed to execute and file Articles of Amendment with the Florida Department of State to document the foregoing action.

Director



JAMES CRIM

Shareholder



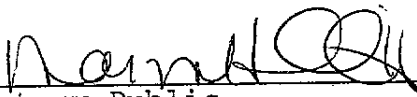
JAMES CRIM

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, having been sworn, personally appeared JAMES CRIM, who is to me well known to be the person described in and who subscribed the above Articles of Amendment, and they did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Boca Raton, Florida, in said County and State this 11th day of JANUARY, 2002.



Notary Public
State of Florida
Serial #:
My Commission Expires:

