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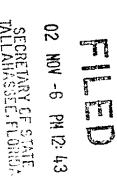
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## J.S. Crabtree, inc.

Joan Sessler Grabtice
Designer Jewelry Representative
Cell #: 561.346.6123

Fax#: 239-542-9087

Office#: 239-542-9149

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

J. S. Crabtree inc.	-	
o. O. Clabuce inc.		
	(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)

List J. Stephen Crabtree as President of corporation



**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: T	he date of each amendment's adoption: September 1st 2002				
	Adoption of Amendment(s) (CHECK ONE)				
Ø	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 eparately 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.				
Signature_	Signed this 6 day of November 2002  (By the Chairman of the Board of Directors, President or Ather officer if adopted by				
	the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	(Typed or printed name)				
	(Title)				