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January 29, 2002

VIA UPS OVERNIGHT MAIL

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Name Change of Survival Matters, Inc.

000004851350--1  
-01/31/02--01012--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs / Madam:

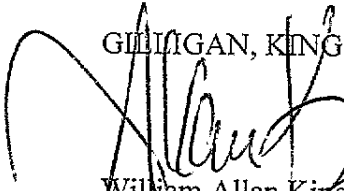
Enclosed are the original and one copy of the Articles of Amendment and Statement of Intention of Stockholders and Directors of the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$35.00.

Please file the enclosed Articles of Amendment and Statement of Intention of Stockholders and Directors and return a copy to me via facsimile at (352) 867-0237.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.

  
William Allan King

WAK/kas

Enclosures: Articles of Amendment (original and copy)  
Statement of Intention (original and copy)

cc: Gwen Granata

*Effective Date*  
*2-1-02*  
*nc*

FILED  
02 JAN 30 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 30 2002

JAN 30 2002

ARTICLES OF AMENDMENT

Survival Matters, Inc., A Florida corporation, under the corporate seal and the hands of its President, Gwen Reed Granata and Secretary, Gwen Reed Granata, hereby certifies that:

The attached Statement of Intention of Stockholders and Directors of Survival Matters, Inc., to change corporate name is executed by all of the stockholders and directors of the said corporation and thereby manifests their intention that the name of the said corporation be changed from Survival Matters, Inc. to The Jewelers Bench of Ocala, Inc., effective February 1, 2002.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporation seal to be thereunto affixed and attested by its Secretary, this 29<sup>th</sup> January, 2002.

CORPORATE SEAL

Survival Matters, Inc.

ATTEST:

BY: Gwen Reed Granata  
Gwen Reed Granata  
Secretary

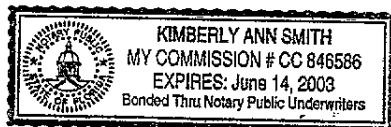
BY: Gwen Reed Granata  
Gwen Reed Granata  
President

FILED  
02 JAN 30 PM 3:48  
STATE  
SECRETARY  
TALLAHASSEE  
FLORIDA

STATE OF FLORIDA  
COUNTY OF MARION

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Gwen Reed Granata, as President, and Gwen Reed Granata, as Secretary of Survival Matters, Inc., a Florida corporation, and acknowledged before me that they executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS, my hand and official seal on this 29<sup>th</sup> day of January, 2002, at Ocala, Marion County, Florida.




Kimberly Ann Smith  
Notary Public

STATEMENT OF INTENTION OF  
STOCKHOLDERS AND DIRECTORS OF  
SURVIVAL MATTERS, INC.  
TO CHANGE CORPORATE NAME TO  
THE JEWELERS BENCH OF OCALA, INC.

Pursuant to F.S. § 607.181, the undersigned, Gwen Reed Granata, constituting all of the Stockholders and Directors of Survival Matters, Inc., a Florida Corporation, eligible to vote, hereby manifests her intention that an Amendment to the Articles of Incorporation be adopted to change the name of the said corporation from Survival Matters, Inc. to The Jewelers Bench of Ocala, Inc. effective February 1, 2002.

Dated this 29<sup>th</sup> day of January, 2002.

  
Gwen Reed Granata  
Stockholder and Director