

Division of Corporations

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BASIC AMENDMENT

CITRINE JEWELRY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITRINE JEWELRY, INC.

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:

- I. The name of the corporation is: CITRINE JEWELRY, INC.
- II. Amendment(s) adopted:
 - (a) Article 1: The new name of the corporation is BY THE STONES, INC.
 - (b) Article 2: The new address of the corporation is 2160 NE 162nd Street, North Miami Beach, Florida 33162
- III. The date of each amendment's adoption: March 17, 2004.
- IV. Adoption of Amendment:

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this Wednesday, March 17, 2004.

Signature: _____

(Michelle Stone, Director)

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