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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

## PEEPERS HOMEWATCH, INC.

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## ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 

# PEEPERS HOMEWATCH, INC.

PILED 07 OCT 23 PM 2: 54 SECRETARY OF STATE

The Articles of Incorporation of the undersigned corporation were originally filed on May 23, 2002 and assigned document number P02000057255. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles of Amendment"):

- 1. The name of the corporation is PEEPERS HOMEWATCH, INC. (the "Corporation").
- 2. "Article 1. Name." of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

#### "Article 1. Name. The name of the Corporation is:

#### Jewelry Imposters, Inc."

- 3. The Articles of Amendment were duly approved and unanimously adopted by the Directors of the Corporation on October 19, 2007. The Director recommended approval of the Articles of Amendment to the Shareholders.
- 4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by the Shareholders of the Corporation on October 19, 2007.
- 5. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.
- 6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation as of the 19thday of October, 2007.

JEWELRY IMPOSTERS, INC. f/k/a PEEPERS

HOMEWATCH, INC.

Bv:

Carleton W. Stewart Jr. Director and President

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