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TALLAHASSEE, FLORIDA

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*Amend
MAD 12/23*

USDIN & ROSENBERG

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

1920 SAN MARCO BOULEVARD
JACKSONVILLE, FLORIDA 32207

MARK G. USDIN
MARK L. ROSENBERG

(904) 399-4070
FACSIMILE (904) 399-1917

December 10, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DanniJo Jewels, Inc.

To Whom It May Concern:

Enclosed please find for filing Articles of Amendment of DanniJo Jewels, Inc., a Florida Corporation. Also enclosed is this firm's check in the amount of \$43.75 representing payment for the filing fee and certificate of status. Please return all correspondence concerning this matter to the following:

Mark G. Usdin, Esquire
Usdin & Rosenberg, P.A.
1920 San Marco Boulevard
Jacksonville, Florida 32207

For further information concerning this matter please call: Mark Usdin at (904) 399-4070.

Thank you for your assistance with this matter.

Sincerely,



Mark G. Usdin

tla

Enclosures

DanniJo Jewels, Inc./Div of Corp re Articles of Amendment

ARTICLES OF AMENDMENT OF DANNIJO JEWELS, INC.

- I. The Articles of Incorporation of DanniJo Jewels, Inc., are hereby amended to read:

OFFICERS/DIRECTORS

The Officers/Directors of the corporation shall be:

Jodie Lynn Snyder
8243 Shady Grove Court
Jacksonville, Florida 32256

President/Director


Danielle Alyssa Snyder
8243 Shady Grove Court
Jacksonville, Florida 32256

Vice President/Director

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- II. The foregoing amendment was adopted by the shareholders of this corporation on the 26th day of November, 2003.
- III. Upon the effectiveness of the foregoing amendments, the Directors of the corporation shall be Jodie Lynn Snyder and Danielle Alyssa Snyder.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 26th day of November, 2003.



JODIE LYNN SNYDER, PRESIDENT

Sworn to and subscribed to before me by Jodie Lynn Snyder, who is personally known to me or who has produced _____ as identification, this 26th day of November, 2003.

{Notary Seal must be affixed}



SIGNATURE OF NOTARY



Mark Usdin
My Commission DD135498
Expires July 21 2008