P02000133013

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000031773 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number  : 072450003255
     Phone           : (305)634-3694
     Fax Number      : (305)633-9696
```

RECEIVED
03 JAN 24 PM 4:54
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 24 PM 4:59

BASIC AMENDMENT

FINE GEMS JEWELRY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amendment
1/27/03

H03000031773

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINE GEMS JEWELRY SERVICES, INC.

FINE GEMS JEWELRY SERVICES, INC.
(present name)

P02000133013
(Document Number of Corporation (if known))

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)*

ARTICLE VIII will be amended as follows:

RAQUEL GAD: DIRECTOR/PRESIDENT/TREASURER
ADRIANA K. RAMIREZ: DIRECTOR/VICE-PRESIDENT/SECRETARY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 24 PM 4:59

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:

H03000031773

TOTAL P.03

P.02

H03000031773

THIRD: The date of each amendment's adoption: DECEMBER 20, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by SHAREHOLDERS."
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.

Signed this 20th day of December, 2002.

Signature [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADRIANA R. RAMIREZ
Typed or printed name

INCORPORATOR/SHAREHOLDER/VICE -PRESIDENT/SECRETARY
Title

TOTAL P.02

H03000031773