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(Address)

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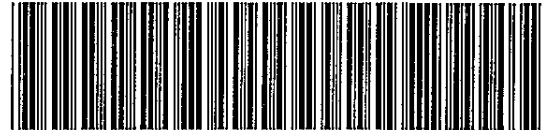
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name chg.
JFM
10/14/03

DANA L. HARRISON

CERTIFIED PUBLIC ACCOUNTANT

The Fairway Building Suite 503

1000 Tamiami Trail North

Naples, Florida 34102

Tel: 239-263-6626

Fax: 239-263-3715

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

October 6, 2003

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment
RIVIERA, EUROPEAN FASHION JEWELS, INC.

Dear Sir:

Enclosed please find the following:

- 1) Articles of Amendment
RIVIERA, EUROPEAN FASHION JEWELS, INC.
- 2) Certificate of consent.
- 3) Check for \$52.50 covering various fees.

Please forward a certified copy of the amended articles, and a Certificate of Status for the corporation to Dana Harrison at the above noted address. Any questions should be directed to the undersigned.

Sincerely,



Dana L. Harrison

Encl.
DH:lb

ARTICLES OF AMENDMENT

The undersigned, pursuant to the authority contained in Section 607.1001 and 607.1006 of the Florida Statutes, does hereby amend the Articles of Incorporation of RIVIERA, EUROPEAN FASHION JEWELS, INC. a Florida corporation, by deleting Article I of the original Articles in its entirety and substituting in lieu thereof the following new Article I.

ARTICLE I

The name of the corporation is CLAUDIA DESIGNS, INC., and its initial post office address and its principal office for conducting business is: 401 Bayfront Place, Unit 3304, Naples, FL 34102.

The written consent of the sole Director and sole Stockholder is attached hereto. This Amendment is adopted on the date executed below.

Dated this 6th day of October, 2003 at Naples, Florida.

RIVIERA, EUROPEAN FASHION JEWELS, INC.




CLAUDE FARRUGIA, President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me
this 6th day of October, 2003 by CLAUDE FARRUGIA as President of
RIVIERA, EUROPEAN FASHION JEWELS, INC., on behalf of the corporation.



Notary Public



Dana L. Harrison
My Commission DD129851
Expires August 01, 2006

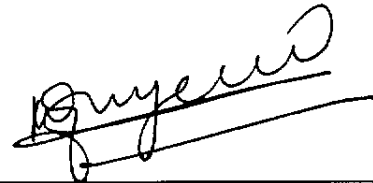
My Commission Expires:

Personally Known ☒ OR Produced Identification ____.

Type of Identification Produced _____.

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CLAUDE FARRUGIA
CLAUDE FARRUGIA, FLORIDA

The undersigned being the sole Director and sole Stockholder of RIVIERA, EUROPEAN FASHION JEWELS, INC. hereby consents to the foregoing Articles of Amendment.

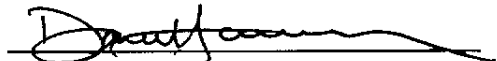


CLAUDE FARRUGIA

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me
this 6th day of October, 2003 by CLAUDE FARRUGIA.



Notary Public

Dana L. Harrison
My Commission DD128851
Expires August 01, 2006

My Commission Expires:

Personally Known ☒ OR Produced Identification ____.

Type of Identification Produced _____.