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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Law Offices of Timothy K. Anderson
TIMOTHY K. ANDERSON, ESQ.
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Legal Assistant

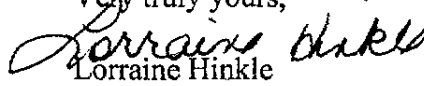
February 26, 2004

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

Re: Articles of Amendment to Articles of Incorporation for changes to
Two Tropical Jewels, Inc.

Please find enclosed the executed original Articles of Amendment to Articles of
Organization to Indira & Company, Inc., along with a check no. 557 made payable to the
Secretary of State in the sum of \$35.00 for filing fee.

Thank you for your assistance, if you have any questions please contact the undersigned.

Very truly yours,

Lorraine Hinkle
Legal Assistant to
Timothy K. Anderson

TKA/lh
Enclosure

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TWO TROPICAL JEWELS INC.

FILED
04 MAR - 1 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Director of TWO TROPICAL JEWELS, INC., a Florida corporation, on behalf of the corporation hereby execute this Amendment in accordance with Florida Statute 607.1006 as follows:

1. The name of the corporation is currently TWO TROPICAL JEWELS, INC.
2. Article I, " Name of Corporation" of the Articles of Incorporation of TWO TROPICAL JEWELS INC. is hereby amended in its entirety to read as follows:

"The name of this corporation shall be **INDIRA & COMPANY, INC.**

3. Article V, "Directors" of the Articles of Incorporation of **INDIRA & COMPANY, INC.** shall be amended to reflect that the Directors of the corporation shall be:

**Indira Platt, President, 14036 Port Circle, Palm Beach Gardens,
Florida 33410**

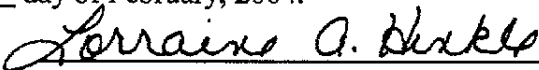
4. The sole Director and Sole shareholder adopted the above described Amendment to the Articles of Incorporation the 26th day of February, 2004.


INDIRA PLATT, President, sole
Director and Sole Shareholder

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **INDIRA PLATT**, who has produced a Florida Driver's License as identification and is to me known to be the person who has executed the foregoing instrument, and who has acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal in the State and County aforesaid this 26th day of February, 2004.


NOTARY PUBLIC, STATE OF FLORIDA
Print name: _____