

P03000014048

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BASIC AMENDMENT

INDIRA & CO.

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Amendment

06/13/03 DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 12, 2003

INDIRA & CO.
14036 PORT CIRCLE
PALM BEACH GARDENS, FL 33410

SUBJECT: INDIRA & CO.
REF: P03000014048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE CORPORATE NAME AS SHOWN ON THE ARTICLES OF INCORPORATION IS INDIRA & CO. PLEASE CORRECT THE CORPORATE NAME THROUGHOUT THE DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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RE-SUBMIT
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INDIRA & CO.

FILED
SECRETARY OF CORPORATIONS
2003 JUN 11 PM 12:48

I, the undersigned, the President of INDIRA & CO., 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, INDIRA & CO.
2. Article I, "Name of Corporation" of the Articles of Incorporation of INDIRA & CO. is hereby amended in its entirety to read as follows:

"The name of this corporation shall be 2 TROPICAL JEWELS, INC.

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

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

Maureen Ann Whalen, 7150 High Sierra Circle, West Palm Beach, Florida 33411

4. The shareholders adopted the above described Amendment to the Articles of Incorporation by unanimous consent the 10th day of June, 2003.


Indira Platt, President

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 10th day of June, 2003.



Cassandra Ann Hull
Commission # 001971482
Expires Oct. 1, 2004
Beverly Hills
Atlantic Funding Co., Inc.


NOTARY PUBLIC, STATE OF FLORIDA

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