

P030000089004

(Requestor's Name)



HOFFMAN, LEVY, BENGIO & COHEN, PL
Certified Public Accountants and Consultants
2525 N. STATE ROAD 7 • SUITE 115
HOLLYWOOD, FL 33021

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

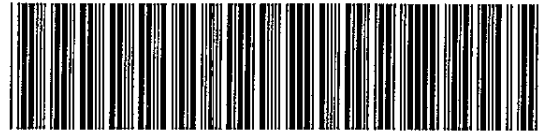
(Business Entity Name)

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C. Ouellette SEP 29 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2003

HOFFMAN, LEVY, CENGIO & COHEN, PL
2525 N. STATE RD. 7
STE. 115
HOLLYWOOD, FL 33021

SUBJECT: ORANGE TROPICAL INC.
Ref. Number: P03000089004

We have received your document for ORANGE TROPICAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 803A00051101

RECEIVED
03 SEP 29 AM 10:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 29 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORANGE TROPICAL, INC.

(present name)

PO3000089004

(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 I: TO AMEND THE NAME, THE NEW NAME SHALL BE
A & J CUSTOM JEWELRY, INC.

ARTICLE II: THE NEW REGISTERED AGENT SHALL BE
STEVEN, Z. LEVY
8525 N. STATE RD 7 SUITE 115
HOLLYWOOD, FL 33021

ARTICLE VII: TO ADD: JOSEPH COHEN AS VICE PRESIDENT
OF THE CORPORATION.

The new Mailing Address shall be
4954 SHERIDAN ST, Hollywood FL 33021

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:

I hereby am familiar with and accept the duties and responsibilities as registered agent for
A & J custom Jewelry Inc.

[Signature]

THIRD: The date of each amendment's adoption: 9/2/2003


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 _____"
(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 3 day of September, 2003

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)

ASHER BULLOIT
(Typed or printed name)

PRESIDENT
(Title)