P0400005921C

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SECRETARY OF STATE DIVISION OF CORPORATION

name Charge

LFT

4-20-04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: AUCT	ON GALLERY NETWORK, INC	D				
DOCUMENT NU	MBER: P04000059210	the Additionary of				
The enclosed Artic	eles of Amendment and fee ar	re submitted for filing.				
Please return all co	orrespondence concerning this	s matter to the following:				
	KA	THY BREWER				
	(Na	me of Person)				
	RAMBO & COMPANY					
	(Name o	f Firm/ Company)				
-	655 WEST FULTON STREET SUITE 8					
		(Address)				
		D, FLORIDA 32771 ate/ and Zip Code)				
For further inform	ation concerning this matter,	,				
KATHY BREWER O	DR BYRON RAMBO	at (407) 330-09	991			
	(Name of Person)	(Area Code & Daytime	Telephone Number)			
Enclosed is a chec	k for the following amount:					
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations 409 E. Gaines Street				

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of FILED SECRETARY OF STAIL DIVISION OF CORPORATION

2004 APR 12 AM 10: 32

AUCTION GALLERY NETWORK, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P0400059210
(Document number of corporation (if known)
(Description of the position (to the position)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
GEM & JEWELRY NETWORK, INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
NAME CHANGE - P04000059210
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)

(continued)

The date	of each amendme	nt(s) adoption	1: 4/9/04	
Effective	date if applicable	4/9/04		
·		(no more than	n 90 days after amendment file date)	
Adoption	of Amendment(s	(CHI	ECK ONE)	
2			proved by the shareholders. The number of vo- nolders was/were sufficient for approval.	tes cast for
C	I The amendment(following statem separately on the	ent must be sep	proved by the shareholders through voting gro parately provided for each voting group entitled):	ups. The d to vote
	"The number	of votes cast f	or the amendment(s) was/were sufficient for ap	proval by
			(voting group)	•
	The amendment(and shareholder a		lopted by the board of directors without shareh- required.	older action
12	The amendment(shareholder actio		opted by the incorporators without shareholder ired.	raction and
Signed th	nis <u>9TH</u> day o	f APRIL	2004	
	Signature			
	se!	ected, by an incor	ont or other officer - if directors or officers have not be rporator - if in the hands of a receiver, trustee, or other o by that fiduciary)	
ţ		(Ту	GEORGE SPREEN ped or printed name of person signing)	
	***************************************		PRESIDENT	
			(Title of person signing)	

FILING FEE: \$35