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L & L JEWELRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L & L JEWELRY, INC.

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF
STATE: L & L JEWELRY, INC.

DOCUMENT NUMBER: P06000013626

NEW CORPORATE NAME: L & L JEWELRY DESIGN, INC.

PURPOSE:

The purpose of this corporation is to engage in any and all lawful business permitted under the laws of the State of Florida and the United States of America.

AMENDMENTS ADOPTED: NONE

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: February 1, 2006

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 01 day of February, 2006.


Lisa Marie Freitas, Vice-President and Director

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