

P06000131336

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December 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OAKWOOD JEWELERS, INC.
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442

SUBJECT: OAKWOOD JEWELERS, INC.
REF: P06000131336

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P.O BOX 6327 - Tallahassee, Florida 32314

1400000301334

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
Oakwood Jewelers, Inc.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of Oakwood Jewelers, Inc., a Florida corporation, and hereby amend same as follows:

ARTICLE I

The address of the Corporation is hereby changed to: 2910 Oakwood Blvd.
Hollywood, FL 33020

We, the undersigned, being all the directors of Oakwood Jewelers, Inc. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: 12/26/06

This cause came before the shareholders of the corporation on 12/26/06, and was unanimously approved.

x 

Leann Bach, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony O. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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