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GITA JEWELRY OF AMERICA CORPORATION

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C. CARROTHERS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

GITA JEWELRY OF AMERICA CORPORATION

(Document No. P15000042928)

Pursuant to the provisions of Section 607.1006, Florida Statutes, GITA JEWELRY OF AMERICAN CORPORATION (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. Article VII is hereby added as follows:

**ARTICLE VII
OFFICERS**

The name, title and address of each of the officers of the Corporation are as follows:

Officer	Title	Address
Tali Kazarian	Chief Executive Officer	HaKomemyut 11, Bat Yam, Israel 5967555
Shay Leopold	Chief Financial Officer	HaKomemyut 11, Bat Yam, Israel 5967555

3. The amendment was adopted on July 2, 2015.

4. The amendments to the Articles of Incorporation were adopted by the sole shareholder by written consent. The number of votes cast for the amendments by the sole shareholder was sufficient for approval.

DATED this 2 day of July, 2015.



Tali Kazarian, Chief Executive Officer

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