

P94000027645

MOUSTOPOULOS & COMPANY, INC.

ACCOUNTING AND TAX SERVICES

36263 US HWY 19 N

PALM HARBOR, FL 34684

(727) 781-0346

September 27, 1999

DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

100002999991--8

-09/29/99-01032-005

*****43.75 *****43.75

PLEASE FILE THE ENCLOSED ARTICLES OF AMENDMENT.
ENCLOSED IS A DUPLICATE COPY AND A CHECK IN THE AMOUNT OF \$43.75
FOR THE FILING FEE AND A CERTIFIED COPY.

PLEASE RETURN ANY CORRESPONDENCE REGARDING THIS FILING TO:

MOUSTOPOULOS & COMPANY, INC.
PO BOX 5295
PALM HARBOR, FL 34684

SHOULD YOU HAVE ANY QUESTIONS PLEASE CALL ME AT (727) 781-0346.

THANK YOU,

Demetrios Moustopoulos

DEMETRIOS MOUSTOPOULOS

FILED
99 SEP 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC P94000027645
205
*copy
9-29-99

ARTICLES OF AMENDMENT
FOR
FLORIDA GOLD JEWELERS, INC.

The undersigned sole shareholder, for the purposes of amending the Articles of Incorporation for Florida Gold Jewelers, Inc., hereby adopts the following Articles of Amendment as of September 27, 1999:

ARTICLE I – NAME

The name of the corporation is changed from: Florida Gold Jewelers, Inc., to: Gold Fingers Jewelers, Inc.

The undersigned sole shareholder has executed this Article of Amendment on this 27th day of SEPTEMBER 1999.

ANTHIPHI MIKALEF
Anthipi Mikalef, President

FILED
99 SEP 29 AM 10:50
SECRETARY
TALLAHASSEE
FLORIDA