

P94000034180

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01

FEB 13 PM 4:40

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SECOND FLR, STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lord & Company Group, INC. Change of Agent
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 7000003677197--3

4. _____ (Corporation Name) (Document #) -02/13/01-01076-015
****105.00 ****35.00

Walk in Pick up time _____

Certified Copy 7000003677197--3
-02/13/01-01076-015

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Certificate of Status ****105.00 ****70.00

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

ASR

2/13/01

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
FENIX JEWELERS CORP.
DOC.# P94000034180

01
FEB 13 PM 4:40
FILED
SECRETARIAL JURISDICTION
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE I: NAME

LORD & COMPANY GROUP, INC.

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **2-1-01**

FOURTH: Adoption of Amendment(s) (check one)

the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Lorenzo Castillo
LORENZO CASTILLO (P/D)