

P94000036951

Stampar Jewelers

29 North Orange Avenue

Jupiter, Florida 33458

Phone: (561) 575-6477 Fax: (561) 575-1380

~~FAX~~ Cover Letter

Number of pages including this cover letter _____ Date _____

To: _____ 200002809542--8

-03/17/99--01081--007
*****52.50 *****52.50

Attention: _____

From: _____

If you do not receive all pages please call (561) 575-6477

Thank you

We included \$2.50 payment for a cert
that the change occurs. Also for copies
the amendment.

Rainer Stampar

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TALLAHASSEE, FLORIDA

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

R.C. Stampar Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

① new name of R.C. Stampar, Inc. change to:

Stampar ~~corporate~~ Jewelers, Inc.

② delete name R.C. Stampar, Inc.

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

① not applicable

THIRD: The date of each amendment's adoption: March 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of March, 19 99

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rainer Stampar

Typed or printed name

President

Title

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