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700003203387--3

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

1. AMARAL JEWELRY OF POMPAHO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) name

3. _____
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4. _____
(Corporation Name) (Document #) Amend

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<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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TALLAHASSEE, FLORIDA

RECEIVED
00 APR 11 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials ADR

4/11/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
Of
AMARAL JEWELRY OF POMPANO, INC.**

FILED
00 APR 11 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.


AMENDMENT ARTICLE I

The new name of the corporation is JB JEWELRY & BODY, INC.

DATE OF AMENDMENT'S ADOPTION : 4th DAY OF APRIL OF 2000

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th DAY OF APRIL OF 2000



Joao B Carmo, *president*
Sole shareholder