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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) *W98*
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend + N.C.
3-23-99

Examiner's Initials

CC

MARCH 17, 1999

Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

RE: JCE Jewelry, Inc.

We would like to amend our articles of Incorporation. Previously, we sent the application to change our corporation name to GOLDEN JEWELRY, INC. However, this name was not available. Therefore, we are sending another name - GOLDEN GRACE JEWELRY, INC. We paid the appropriate fee before.

Should you have any question, please contact Sandy Cho at (305) 576-4434.
Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Yoo T. Won", with a stylized flourish extending to the right.

Yoo T. Won
President
JEC Jewelry, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JCE Jewelry, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE I NAME should be read to Golden Grace Jewelry, Inc.

The principal place of business of this corporation shall be:
should be read to 2612 Sawgrass Mills, Circle Space 1511,
Booth 10, Sunrise, FL 33323

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:

THIRD: The date of each amendment's adoption: Feb. 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.

(continued)

Signed this 17th day of March, 19 99.

Signature (X) Yoo T. Won
(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)

Yoo T. Won

Typed or printed name

President

Title