

# P96000007374

## Shomar Accounting & Tax Services, P.A.

Certified Public Accountant

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MIAMI, FLORIDA 33014

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SHADI J. SHOMAR, C.P.A., MST  
JOSEPH SHOMAR, CONSULTANT

MEMBER:  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

September 26, 2001

Florida Department of State  
P.O. Box 6327  
Tallahassee Fl, 32314

100004618201--9  
-10/01/01--01060--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sir/Madam:

Enclosed you will find a check for the amount of \$43.75 which is for the following:  
\$35.00 for the Articles of Amendment to Articles of Incorporation  
\$8.75 for a Certified Copy  
Please mail back to us at the address above.

If you have any questions or concerns do not hesitate to contact us at (305) 474-0086.

Respectfully,

*Shomar Accounting & Tax Services*  
Shomar accounting & Tax Services P.A.

FILED  
01 OCT - 1 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN OCT - 5 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 OCT -1 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRANCIS WATCHES, 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)*

Article VII :

The board of directors will be composed of :

President : Therese Aljamous

Secretary : " "

Treasurer : " "

Vice President : Joven Francis

**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: September 20, 2001

**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 20<sup>th</sup> day of September, ~~19~~ 2001

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)

JOVEN FRANCIS  
Typed or printed name

VICE PRESIDENT  
Title