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BASIC AMENDMENT

EDS JEWELRY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
EDS JEWELRY COMPANY**

EDS Jewelry Company, a corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE 1.

NAME

The name of this corporation is Silverberg Jewelry Company.

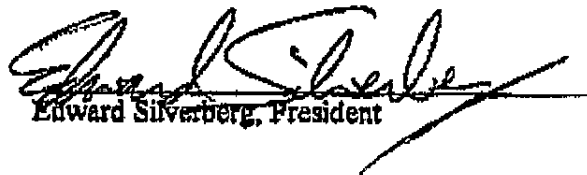
2. The sole effect of the amendment is to change the corporation's name from "EDS Jewelry Company" to "Silverberg Jewelry Company."

3. This amendment to the Articles of Incorporation was approved by the Board of Directors of the corporation by written action on the 21 day of March, 2000.

4. This amendment to the Articles of Incorporation was approved by the sole stockholder of the corporation by written action on the 21 day of March, 2000.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 21 day of March, 2000.


Edward Silverberg, President

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