

P96000091936

Gold & Silver Shop, Inc.

Silver Gallery * Silver & Gold Gallery * Silver & Gold Outlet Ltd.

Shipping Address: 1700 W. International Speedway Blvd.
Daytona Beach, Florida 32114

Mailing/Billing Address: PO BOX 730923
Ormond Beach, Florida 32173
USA

Phone (904) 677-8980 or (800) 225-9437
Fax (904) 677-5226

May 06, 1999
Division Of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

800002869928--0
-05/10/99--01129--024
140.00 **35.00

Re: Corporate Name Change and DBA'S

To Whom It May Concern;

Enclosed please find the following:

- 1) Letter from President of Gold & Silver Shop, Inc. giving permission to J & B Of Ormond, Inc. to take and use this name.
- 2) Copy of the Articles of Dissolution of GOLD & SILVER SHOP, INC.
- 3) Articles of Ammendment to the Articles of Incorporation of J & B of Ormond, Inc.
- 4) Copies of the DBA'S that J & B of Ormond, Inc. used or operated under - same to be used under Gold & Silver Shop, Inc.
- 5) Copy of Certificate showing corporate document # P96000091936 for J & B of Ormond, Inc. - name change of the corporation only to Gold & Silver Shop, Inc.
- 6) Shareholders written consent to ammend the Articles of Incorporation of J & B of Ormond, Inc.
- 7) Check for \$140.00 to cover cost of changes.

Please direct any correspondence concering this matter to:

Gold & Silver Shop, Inc.
Clyde Rodgers
P.O. BOX 730923
Ormond Beach, Florida 32173-0923

NC
5-19-99
BRS

Sincerely,



Clyde Rodgers,
Vice President of Operations
enc. 9

FILED
99 MAY 10 PM 4:30
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Locations in - Daytona Beach, Volusia Mall * Ocala, Paddock Mall * Melbourne, Melbourne Square Mall *
Opening July 1999 St. Augustine, Belz Outlet Mall

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
J & B of Ormond, INC.

FILED
99 MAY 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The below-signed, constituting all of the Directors, Officers and Shareholders of the above-referenced corporation, hereby consent, authorize and adopt the following amendments to the Articles of Incorporation:

1. Name of the Corporation is J & B OF ORMOND, INC. The purpose of this to change the name of the Corporation to GOLD & SILVER SHOP, INC.
2. The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on 5/1/ 1999 in the manner described by the Florida General Corporation Act:
 - a) The name of the Corporation was changed from J & B OF ORMOND, INC. to GOLD & SILVER SHOP, INC.
3. The number of shares of the Corporation outstanding at the time of the adoption was 100. The number of shares entitled to vote thereon was the same.
4. All Shareholders, Officers and Directors, as reflected below by their signatures, agree to the above-referenced amendments.

DATED this 1st day of may, 1999.

Christine Hoffman
President/Secretary, Director

Trisha Rodgers
Treasurer, Director, CEO

FILED

99 MAY 10 PM 4:30

CLERK OF STATE
TALLAHASSEE, FLORIDA

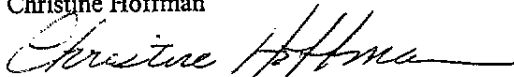
Gold & Silver Shop, Inc.
1700 W. International Speedway Blvd.
Daytona Beach, Fl. 32114

I, Christine Hoffman, President of Gold & Silver Shop, Inc. which was dissolved 3/31/99
Hereby grants the name of Gold & Silver Shop, Inc. to J&B of Ormond, Inc.

I will not revoke this discussion within 120 Days, and I release the name to J&B of Ormond.

Attached are copies of Dissolution of Golf & Silver and articles of amendment for J&b
Of Ormond, Inc.

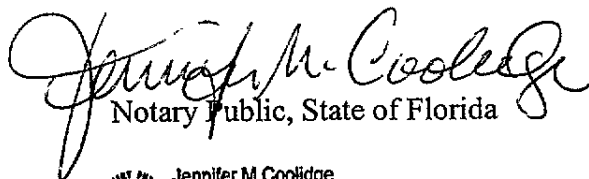
Christine Hoffman



STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared
CHRISTINE HOFFMAN, who is known to be the person described
In the above statement, and who provided a valid drivers license for the
Purposes of identification.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Daytona Beach, in said county and state, this official 18th day of
May, 1999.



Notary Public, State of Florida



Jennifer M Coolidge
My Commission CC697821
Expires November 20, 2001