

P97 000001736



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 200708 7103548

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35.00

ORDER DATE : December 24, 1996

ORDER TIME : 3:25 PM

ORDER NO. : 200708-015

CUSTOMER NO: 7103548

500002055285--2

CUSTOMER: Ms. Nora J. Bauer
N.j. Bauer Acctg & Tax Service
504 Highland Avenue

Seffner, FL 33584

DOMESTIC AMENDMENT FILING

NAME: SANZONE JEWELERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: _____

FILED
97 JAN 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
7 JAN 13 AM 8:46
DIVISION OF CORPORATIONS

N. HENDRICKS JAN 13 1997

FILED
97 JAN 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I and ARTICLE V of the Articles of Incorporation of
SANZONE JEWELERS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The address of the principal office of this corporation
shall be 1006 State Road 574 (Dr. Martin Luther King
Boulevard) Seffner, Florida 33584, and the mailing address
of the corporation shall be the same.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the
corporation shall be 1006 State Road 574 (Dr. Martin
Luther King Boulevard) Seffner, Florida 33584, and the
name of the initial registered agent of the corporation
at that address is Gerard Sanzone.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 10th day of January, 1997.

CORPORATE AGENTS, INC.

Deborah D. Skipper
It's Agent, Deborah D. Skipper