

P97000006792

April 28, 1997

University Jeweler, Inc.
7595 University Boulevard
Winter Park, Florida 32792

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: UNIVERSITY JEWELER, INC.

Enclosed please find the Articles of Incorporation for the above corporation
and check in the amount of \$35.00 representing the payment of:

Filing Fees for Articles of Amendment to
Articles of Incorporation
of University Jeweler, Inc.

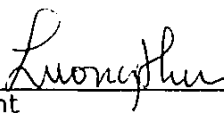
\$35.00

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Amend + MC
SH 5/14

FILED
97 MAY -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



President

FILED
97 MAY -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JEWELRY EXPRESS REPAIR, INC.

UNIVERSITY JEWELER, 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 I - NAME

The name of the corporation is UNIVERSITY JEWELER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7595 UNIVERSITY BOULEVARD, WINTER PARK, FLA., 32792. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

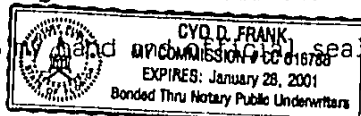
We hereby name THU T. LUONG as Resident Agent, and the said, THU T. LUONG, by signature of these Articles of incorporation does hereby agree to act in said capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of his duties. The said THU T. LUONG is further named as Registered Agent and the Registered Office is 7595 UNIVERSITY BOULEVARD, WINTER PARK, FLORIDA 32792.

STATE OF FLORIDA
COUNTY OF ORANGE

Before me the undersigned officer, personally appeared, to me well known to be the person described herein, and who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

SECOND: ~~If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment shall be contained in the amendment itself, as follows:~~

WITNESS



this 30 day of April, 1997.

My commission expires:

Notary Public: *And J. Frank*

THIRD: The date of each amendment's adoption: April 1, 1997

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 30 day of April, 19 97

Signature

Luong

(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)

THU T. LUONG

Typed or printed name

President/Director

Title